

IN THE CIRCUIT COURT OF RUSSELL COUNTY, ALABAMA  
26th, JUDICIAL CIRCUIT

ROY DAVID HEATH,

Petitioner,

VS.

CASE NO. #CC-01-030.61  
CC-01-036.61

STATE OF ALABAMA,

Respondents.

"BRIEF, ARGUMENTS IN SUPPORT, "PURSUANT  
TO THE ALABAMA RULES OF CRIMINAL PROC.,  
POST-CONVICTION RELIEF UNDER RULE 32-REMEDY"

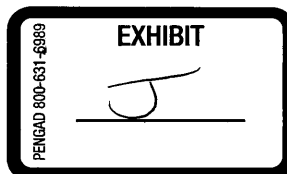
Now comes the petitioner, "Roy David Heath," pro-se in  
his own behalf, in the above "References" and for good cause  
shown, presents the following, pursuant to the relief he seeks,  
pursuant to post-conviction relief under rule 32-remedies, states  
as follows:

Jurisdiction of the Court, Facts, Rules  
Grounds for relief, Arguments in support  
of relief as a matter of law, Relief Sought,  
Conclusions, Affidavit in support of Relief  
with documents, Pursuant to rule 32.3., ARCP.

"JURISDICTION OF THE COURT"

"The Constitution of the United States of Alabama requires  
A New Trial, A New Sentence proceeding, or Other Relief".

"In Essence, Roy David Heath, are challenging the legality  
of his Conviction and his Sentence Imposed 5/31/2001.



"A. Petitioner, "Roy D. Heath, claims is not precluded  
Because:

"An allegedly illegal sentence may be challenged  
at anytime, Because if the sentence or the Conviction  
is illegal, The Sentence and the Conviction Exceeds  
The Jurisdiction of the Trial Court and is void."  
Rogers V. State, 728 so.2d 690 (Ala.Crim.App.1998).

#### "FACTS IN SUPPORT"

On about 5/2/2000, "Petitioner, Roy D. Heath, was charged  
with "unlaw Distrib Contro, Poss Marijuana 1st, pursuant to  
Case No.# CC-2001-36.00. On 5/4/2000, petitioner was arrested  
for "Unlawful Distrib Contro, Poss.Marijuana 1st,degree. On  
5/5/2000, pursuant to Case No.# CC-2001-30., Petitioner was  
arrested for "Unlawful Distrib Contro, Driving While Revoke,  
Reckless Endangerman.

On 1/19/2001, Petitioner was set for Arraignment, On  
2/20/2001, at 9:00 a.m. On 2/16/2001 petitioner entered a  
not guilty and waiver of Arraignment, That day trial was set  
for 4/16/2001, at 9:00 a.m., at this time, "The Attorney For  
Petitioner was "John Britton, who did not request for "Discovery,  
in open Court, nor did he file "Motion For Discovery[see exhibit-  
A], On 3/2/2001, The State filed the Following:

- "1. "Motion For Discovery,
- "2. "Notice of Prior Convictions for sentence hearing;
- "3. "Notice of Intent to admit Certificate of Analysis;
- "4. "Motion for Consolidation of offenses [see exhibit-A].

On 3/20/2001, Order was issued setting hearing on Motion  
to Consolidate for "April 11th, 2001, at 4:00 p.m. but petitioner  
never appeared at such hearing, nor do the record support

a hearing was held, "Granting Consolidation of petitioner's cases together. On 4/9/2001, petitioner entered into a plea agreement in each count as charged in the "Indictment,"[see exhibit-B] (Emphasis Added);

"This Plea Agreement entered 4/9th/2001, is an "Official Contract, A Promise, A Written Agreement, From the State Of Alabama,[see exhibit-B]"

On 5/31/2001, Petitioner entered into his Plea of Guilty as to Count #1, Distribution of Marijuana and Count #2, Possession of Marijuana 1st,degree,[see exhibit-C and D],Count #1,CC-01-36, "Defendant's Sentence shall be Concurrent with the Sentence(s) imposed in CC-01-30,CC-01-36, Count #2, This same day and time 5/31/2001, Petitioner entered his Plea of Guilty to CC-01-30, Distribution of Marijuana, The Defendant's Sentence shall be concurrent with the sentence(s) imposed in CC-01-36,Ct.#1,Ct.#2,[see exhibit-E].

On 5/31/2001, The Court Sentenced the petitioner as a habitual offender to 30 years to the Dept. of Corrections including 5 years Enhancement pursuant to 13A-12-270, and 5 years Enhancement pursuant to 13A-12-250, in Count 1, and 30 years to run concurrent to count #1, and CC-2001-30, in Count #II,[see exhibit-B], at this time petitioner asked to appeal his case, because this was not not the deal"(Agreement)" that was explained to petitioner, He was not told that he would receive 20 years Concurrent, and after telling Counsel that he was displeased with the plea of guilty,"Attorney for petitioner,"John Britton,"insisted that if petitioner appeal the state would sentence him to life imprisonment,"Petitioner

final words to his Counsel,"That He Wished To Appeal,and Counsel lead the petitioner to believe that he would appeal petitioner's case, "After a short time went by, "Petitioner hadn't heard from the attorney as told,Petitioner then asked around to find out about appeal and was told that I needed to notify the court in writting, "So this is when petitioner wrote the Clerk of the Court of the circuit court, requesting for an Appeal,[see exhibit-F].

Petitioner filed his notice on 7/11/2001, to the Clerk of the Court of Russell County Circuit Court, Notice of Appeal to the "Alabama Court of Criminal Appeals by the trial Court Clerk in the Circuit Court upon the Court of Appeals Order issued July 12,2001,Authorizing the Attorney "John M. Britton, From Lanne W. Mann, Clerk, Court of Criminal Appeals "Re:CR-00-2143, Stating:

"You are hereby notified that the above-referenced appeal is deficient in that the Docketing Statement, Form ARAP 26, and the reporter's Transcript Order-Criminal, Form ARAP 1c, have not been filed (see Rules 3(e) and 10(c)(2) of the Alabama Rules of Appellate Procedure).[see exhibit-G].

On July 27th,2001, "Final Notice Before Dismissal" was sent to the Hon. "John M. Britton,Attorney for the petitioner, from "Lane W. Mann, Clerk Court of Criminal Appeals, RE: CR-00-2143 Stating:

"You were previously notified that the above referenced appeal is deficient in that the Docketing Statement,Form ARAP 26, and the Reporter's Transcript Order-Criminal,Form ARAP 1c, have not been filed (see Rules 3(e) and 10(c)(2) of the Alabama Rules of Appellate Procedure).[See exhibit-H].

The Petitioner Notified the Court of Appeals and on 10-1-01,The Clerk of Appellate Court filed "Motion For The

The Appointment of Court Appointed Attorney, And Motion For Enlargement of Time,[see exhibit-I],"The Hon.Charles E. Floyd,III was appointed to represent the petitioner on this his appeal.

The Attorney Charles E. Floyd III,who aftr being appointed,"Not Reviewing the file, Records, That was before him,"He files A No Merit Brief, to the Court of Appeals, turning A blind eye to the facts before him which indicated that the trial Attorney was ineffective for not complying with the Order issued by the Court on July 12th,2001 and July 27th,2001, but allowing petitioner appeal to be dismissed, [see exhibit- ],

Attorney "Charles E, Floyd III," filed a no merit brief, had he been effective, he saw whats before this court on this petitioner's files;

"A. "That the petitioner filed for an appeal

"B. "That the court notified the Trial Attorney,"John M. Britton on July 12th, 2001, and July 27th,2001.

"C. "That the petitioner's appeal was dismissed through no fault of his own.

Therefore Attorney Shows himself to be ineffective is why petitioner brings this claim and alleges (1), Ineffective on his trial Attorney and (2), Ineffective Assistance of counsel on his Appeal Attorney.

#### **"SUMMARY OF THE CASE"**

On 4/28th/2001, was the first time petitioner saw Agt.Tom Franlen when petitioner left 989 Lee Rd. 640 Home. Petitioner went to a Auto Sauige Place. When petitioner was inside ordering some

parts, The CI came in and told petitioner that he had saw petitioner's truck outside so he stopped to ask petitioner for some pot and if petitioner didn't have any did his wife have a joint, Petitioner told him that she may have a joint that she would let him have but that he didn't have any.

The CI and Petitioner walked outside, that's when petitioner seen "Agt Tom Franklen and his truck as his wife was getting a joint for the CI. Petitioner went to look at a truck that was for sale across the lot as the CI got his joint from petitioner's wife he then came over to where petitioner was and asked the petitioner about more smoke, "Petitioner told the CI he didn't have any, but that he know someone who does for the CI to call later and he would be able to let him know.

As for the next time petitioner seen the CI was when petitioner had gotten arrested. On 5/4th/2000, "Petitioner never seen the CI on the 4/28th/2000 at the house of 915 13th, Ave. as for the 4/28th/2000 charge, Petitioner was at this auto salvage place ordereing parts and never went to the 915 13th, Ave. home From the time petitioner seen the CI at the auto salvage place the CI called the petitioner day & night for a week asking petitioner to get a pound of dope, "On the 5/4th/2000 petitioner was going out with my Girl Friend to eat and he the CI called petitioner on his cell phone and asked again, Petitioner wife told petitioner to tell him to call back later that we will see what we can do at this time my wife was mad at him"(CI)" for calling so much and said let's just get him his pound to call "Daren Mims, and asked if he had any so petitioner did, "Mims said to call back in 10-minutes then

he would know if he could get that much, by then we stopped at 915 13th, Avenue, and the CI called at the house."I told him to call back, then "Mims called me, "Petitioner" and asked petitioner can he come and get it, "Petitioner told him no, so Mims said it will be a minute, that he'll be over in about 15 minutes to have the CI there so he could go because he had other things to do.

Mims showed up first and petitioner and he goes into a game of pool, then the CI came in with a so called friend, "Petitioner and Mims were still in a game of pool when it was over "Mims got his bag off the table and went to the bath room in the hall by the door. Petitioner was standing in the hall and Mims pulled the pound out and gave it to Petitioner, Petitioner then put it on the pool table in front of the CI, and the CI picked it up and petitioner said "Was That What You Wanted? and the CI gave it to the other guy and he said yes this is what we want and then he pulled out the money and was counting it then, at this time Mims was on the back pourch and seen the "Tas-Force comming, "Mims ran in the hall where petitioner and his girl friend was and ran to the back part of the house.

Petitioner and his girl friend were still in the hall way when the Agt, came in on petitioner and his girl friend, who was put on the floor and the other Agt's went to find Mims, They got Mims and brought him in the room where the pool table was and petitioner and his girl friend were also taken there.

The CI and his friend were on the floor on the other side of the pool table, "Petitioner could see them there,

The CI's friend had the pound under him and he put it under the pool table then as "Tom Franklin came in the room he picked up the money off the pool table and asked everyone if it was their's and no one said nothing, so Tom Franklin said it must be his then and put it in his pocket. Then the CI and his friend were took in another room, Then "Petitioner was took to the room Mims was found.

Mims bag was on the bed with nothing in it as petitioner was in the room the Agt's looked around the room and found pot in a bag and said to petitioner if it was his, "Petitioner told him no, "So they put it in Mims Bag and said it must be his then, Then petitioner was asked if he could do them a favor,"Petitioner told them if they would let his girl friend go petitioner would help them.

They said no so petitioner didn't say no-more, Petitioner was took back in to the room where Mims and petitioner's girl friend were."Mims asked for his "Medication thats when Mims was asked if that bag was his as for the CI and his friend they were took out of the house first, Then Petitioner and Mims were took out the house and "Petitioner noticed that the automobiles in the yard were gone and a police car was there for he and Mims.

At this time we both was taken to the county jail for booking and placed into the holding cell's for further booking, The next day petitioner had a bond hearing, and there was 3 charges placed on the petitioner,"To Wit: Two Distribution and 1 Possession Charge,"The first charge, the Bond was set for \$25000. The next Distribution was set for \$10.000. The Possession



charge was set for \$2500.00 then took back to the County Jail.

Petitioner stayed there for 7 weeks before bond, Then a year later petitioner had a hearing coming up and petitioner was appointed a lawyer and that Attorney told petitioner that the DA would give petitioner a plea bargain of 20 years and every thing else would run concurrent, that's when petitioner said no and went and got another Lawyer and retained him for the case, He also told the petitioner that petitioner had no chance at all and let petitioner listen to a tape and the tape that the petitioner listened to, the voices could not and did not make sense, and Petitioner told the Attorney that the tape was no good, But the Attorney told petitioner that since the undercover was in the house petitioner had not much of a chance and said he would make a Bargain for petitioner.

Then he called petitioner to meet with him again and told petitioner that he got a Bargain for 20 years with every thing else to run concurrent with it. || Petitioner then told him no and he told petitioner that he could do no better for petitioner because someone "HIGH UP did not want petitioner out of jail, as of petitioner next and first trial petitioner Attorney came to see petitioner with a plea bargain and told petitioner if he didn't sign it, "Petitioner was going to get a life sentence and if petitioner say anything or do anything after he signed the plea bargain that the Judge would go ahead and give petitioner Life.

30 days later petitioner was to get his sentence, petitioner was to get 20 years, that he thought and that's what he was told by his attorney but got 4 enhancements on top

**GROUND'S FOR RELIEF**

1. "The Constitution Of The united States Of Alabama Requires A New Trial, A New Sentence Proceeding, Or Other Relief;

"Petitioner Roy David Heath's counsel Rendered **"Ineffective Assistance Of Counsel**, for failure to perfect Appeal."

2. "Petitioner's Counsel was **"Ineffective**, for failure to file Ineffective Assistance Of Counsel on the Trial Attorney when record is plain veiw that **"Court Of Appeals Notified," Trial Counsel**, to send 2 Forms that goes with Notice Of Appeal.

3. "State was without jurisdiction to Run **"Enhancements, 13A-12-270, and 13A-12-250 Concurrent**

4. "The State Breached The Petitioner's Plea Agreement Entered 5/31/2000,

"This Plea Agreement entered 4/9th/2002, is an Official Contract, "A Promise, A Written Agreement, From The State Of Alabama, [See Exhibit-B].

5. "The Court Has Jurisdiction Pursuant To The **"Newly Amended § 15-18-8(a)(1)**," To Suspend The Enhancement pursuant to Code 1975, §§ 13A-12-250, 13A-12-270, § 15-18-8(a)(1). "Holding:

**"Sentencing and Punishment-Key 89;**

\*Statute giving trial judge discretion to suspend portion of prison sentence allows a trial court to suspend sentence imposed pursuant to statute providing for enhanced prison sentence when Drugs are sold near school or public housing project. "Code 1975, §§ 13A-12-250, 13A-12-270, § 15-18-8(a)(1).

6. "The Ineffective Assistance of Appellate Counsel," Floyd will Be Presented claim by claim in Roman Numeral Fashion Accompanied by the Honorable Trial Counsel, The Case At Bar,,
7. "Whether Petitioner "Roy David Heath's" review of his "Fourth Amendment Claims should extend to "Sixth Amendment, Ineffective Assistance Of Counsel, Claims which are found primarily on incompetent representation with respect to a "fourth amendment issue. "Petitioner Claims Counsel Rendered Ineffective at failure to "Raise, Suppress or properly Litigate Fourth Amendment Violation Constituted Ineffective Assistance Of Counsel's Performance fail below Standard.
8. "Whether Interception of Conversation Constitutes Search and Seizure, Violation of Fourth Amendment.
9. "Appellate Counsel "Floyd" rendered Ineffective Assistance Of Counsel for Failure to Suppress Evidence Illegally Seized In Violation of The 4th,, Sixth, and Fourteenth Amendment, To The United States Constitution.

**"ARGUMENTS IN SUPPORT OF RELIEF AS A MATTER OF LAW"**

1. Petitioner's Counsel rendered Ineffective Assistance of Counsel for failure to perfect Appeal,

"The Supreme Court held that the judgement of conviction was entered without due process of law, since the defendant plea of guilty was in voluntarily in that he did not receive adequate notice of the offense, *Henderson V. Morgan*, 426 US.637, 49 L.Ed 2d 108, 96 S.Ct.2253(1976) "A guilty plea does not preclude defendant from raising a Sixth Amendment Claim of Ineffective Assistance Of Counsel," *Wiley V. Wainwright*, 793 F.2d 1190(11th Cir.1986), "Holding *Young V. Zant*, 677 F.2d 792, 798(11th Cir.1982), The ineffective assistance of counsel claim is not precluded by the petitioner's plea of guilty, if the advice of counsel falls below the minimum required by the Sixth Amendment." *Bradbury V. Wainwright*, 658 F.2d 1083, 1087(5th Cir.1981), Cert.Denied, 456 U.S.992, 102 S.Ct.2275, 73 L.Ed 2d 1288(1982). "A petitioner alleging ineffective assistance must show by a preponderance of the evidence that counsel's performance was deficient performance.

*Strickland V. Washington*, 466 U.S.668, 686, 104 S.Ct.2052, 2064, 80 L.Ed.2d 674(1984). Counsel must sufficiently familiarize himself with the facts and the law that he can advise the defendant meaningfully on available options. "This obligation requires the attorney to "make" reasonable investigations or to make a reasonable decision that makes particular investigations necessary".

In "*Jones V. Cowley*, 28 F.3d 1067, (10th Cir.1994), (holding If counsels failure to perfect petitioner's appeal in state court constituted Violation of right to effective counsel on appeal,

cause and prejudice standard is satisfied as constitutionally ineffective counsel, constitutes cause and prejudice is presumed when counsel fails to perfect appeal. U.S.C.A. Const. Amend. 6.

Petitioner argues that counsel whether retained or appointed has duty to protect petitioner's right to appeal, and counsel cannot discharge this duty by allowing petitioner's appeal time to expire without taking proper action, once petitioner has indicated desire to appeal, counsel's failure to perfect appeal when he has not been relieved of his duties through successful withdrawal constitutes violation of petitioner's right to effective assistance of counsel on appeal. U.S.C.A. Const. Amend. 6.

Counsel failure to file Notice Of Appeal in a timely manner, but instead filed an amended Motion to Vacate, which was subsequently denied as untimely and on grounds of resjudicated amount to ineffective assistance of counsel, Clay V. Director Juvenile Div., Dept. Of Corr., 749 F.2d 427 (7th Cir. 1984). "Defense Counsels failure to inform petitioner of his right to appeal constitutes ineffective assistance of counsel, Lozada V. Deeds, 488 U.S. 430, 112 L.Ed.2d 956, 111 S.Ct. 860 (1991).

2. Petitioner's Counsel was **"Ineffective**, for failure to file Inefective Assistance of Counsel on the Trial Attorney when the record is in plain view that **"Court of Appeals Notified Trial Counsel**, to send **2 Forms** that goes with Notice Of Appeal.

Petitioner argues that whether defense counsel was professionally deficient in failure to make successful Motion to suppress evidence and whether exclusion of that evidence would have affected outcome of inmates case, **"Kirkpatrick V. Blackburn**, 777 F.2d 272 (5th, Cir. 1985) Trial counsels failure to suppress evidence

obtained during illegal search of petitioner's residence may constitute ineffective assistance and requires an evidentiary hearing to develop the record on claim. **Morresy V. Kimondmon, 650 F.Supp.801(D.N.J.1986).**

Petitioner argues that **Lofton V. Whitley, 905 F.2d 885(5th,Cir. 1990),** "Holding an accused is constitutionally entitled to effective assistance of counsel on direct appeal as of right," **Evitts V. Lucey, 469 U.S.387,105 S.Ct.830,83 L.Ed 2d 821(1985).** Lofton contends that he was constructively denied assistance of counsel on appeal because his attorney filed a brief which did not assert any arguable error, and therefore prejudice should be presumed. The Supreme Court clarified the two types of claims involving the denial of effective assistance of appellate counsel in **Penson V. Ohio, 88 U.S. 75,109 S.Ct.3 6,352-5 ,102 L.Ed.2d 300(1988).** First, if there was an actual or constructive denial of counsel on appeal, then prejudice is presumed. Second, if the claim is that counsel's performance was merely ineffective, then the petitioner must show prejudice.

The District Court considered this to be a case of the second type, to be assessed under Strickland's prejudice standard. This was error.

Penson reaffirmed **Anders V. California, 388 U.S.738,87 S.Ct.1396,18 L.Ed.2d 93(1967),** wherein the court recognized that in some circumstances counsel could withdraw without denying fair representation, provided some safeguards were observed. while counsel here technically did not withdraw, he may as well have, for he presented no claims of error to the appellate court. "Anders requires counsel who believes appeal would be frivolous

[First] to conduct "a conscientious examination of the case." [Anders], at 744[87 S.Ct.at 1400] ... If he or she is then of the opinion that the case is wholly frivolous, counsel may request leave to withdraw. The request "must" however, be accompanied by a brief referring to anything in the record that might arguably support the appeal." Ibid.

Penson, 109 S.Ct. at 350. Here counsel apparently thought the case was frivolous, as he asserted no grounds for appeal, but he did not follow the Anders procedure, and neither asked to withdraw nor filed a brief that pointed to anything arguably supporting an appeal.

In Penson the appellate court permitted appellate counsel to withdraw without writing a complete Anders brief, and when the appellate court determined that THERE WERE arguable issues for appeal it did not appoint new counsel, but proceeded to review the record itself, only finding one issue requiring reversal on one count. Withdrawal without filing an Anders brief amounted to denial of counsel.

3. "State was without jurisdiction to run **"Enhancements, 13A-12-270, and 13A- 12-250 Concurrent.**" In violation of 32.1(c), The sentence is not authorized by law, "The sentence exceeds the maximum authorized by law or is otherwise not authorized by law,

Because:" "Five Year enhancement sentences defendant received under enhancement for drug sale near school statute and enhancement for drug sale near public housing statute could not be served concurrently; but rather, were required to be served consecutively. Code 1975, §§ 13A-12-250, 13A-12-270.

Petitioner now argues that the court held in "Wilburn Scott V. State, 627 so.2d 1131,[3,4]"It has come to our attention upon review of the sentence pronounced by the court that the appellant's sentence did not confirm with the law. "The trial court ordered that the enhanced terms be served concurrently."However; that action by the court is contrary to the legislature's intent "Section 13A-12-250,states:

"in addition to any penalties heretofore or hereafter provided by law for any person convicted of an unlawful sale of a controlled substance,there is hereby imposed a penalty of five years incarceration in a state corrections facility with no provision for probation if the situs of such unlawful sale was on the campus or within a three-mile radius of the campus boundaries of any public or private school, college, university or other educational institution in this state."

(Emphasis added.)

Section 13A-12-270 states:

"In addition to any penalties heretofore or hereafter provided by law for any person convicted of an unlawful sale of a controlled substance,there is hereby imposed a penalty of five years incarceration in a state corrections facility with no provision for probation if the situs of such unlawful sale was within a three-mile radius of a public housing project owned by a housing authority. (Emphasis added).

This court,in Dixon V. State,572 so.2d 512(Ala.Crim App. 1990),has stated the following in regards to the language emphasized above. "The opening language of § 13A-12-250 [Which is identical to the opening language in § 13A-12-270] uses the words [i]n addition to.'The word addition' means the act,process or instance of adding."Lane V. Holderman,23 N.J.304,129 A2d 8(1975).. The words addition and extension and their synonyms increase and augmentation are used interchangeably. Meyering V. Miller,330 Mo.885 51 S.W.2d 65(1932).Addition is the act or process of adding; The joining or



uniting of one thing to another.'"Webster's Third New International Dictionary 24 (1976). This court is of the opinion that, contrary to to the appellant's contention, the legislature did intend for an extra five years to be added to or tacked on to the existing sentence. We are especially convinced of this in light of how other jurisdictions have treated similar statutes. For example, Congress was so appalled by the evils posed by illegal drug activity conducted near schoolchildren that it created a statute which doubles the original jail sentence of those found guilty of such an offense."

The petitioner further argues that 572 so.2d at 513-14. The legislature intent is the five years penalties shall not run concurrently with each other or any other sentence imposed. The enhancement terms provided for by these statutes must be "added to" any other penalty pronounced by the court. Because the appellant's the appellant's sentence was not in accordance with these statutes this court has noticed the defect in sentencing even though no objection was made to the trial court. Ex Parte Brannon 547 so.2d 68 (Ala.1989). This court has in the past remanded cases for new sentencing when although proof was established that the sale occurred within three miles of a housing project, the court had failed to enhance the sentence under the provisions of both §§ 13A-12-250 and 270,"See for example McGee V. State, 607 so.2d 344 (Ala. cr.app.1992), on return to remand, 620 so.2d 145 (Ala.Cr.App.1993).

Because the appellant was not sentenced according to §§ 13A-12-250 and 270, this cause must be remanded. The prison terms imposed as a result of these enhancement provisions in the above statutes may not be served concurrently. Neither may the enhanced sentence be served concurrently with the base sentence.

"THE STATE BREACHED THE PETITIONER'S PLEA AGREEMENT ENTERED 5/31/2000,

"Because this plea agreement entered 4/9th/2001 is an "Official Contract, A Promise, A Written Agreement From The State Of Alabama [see exhibit-B]

**Petitioner argues that 'pursuant to Ex Parte Pfalzgraf, 741 So.2d 1118 (Ala.Crim.App.1999), (Holding Negotiated Pleas ... serve a valuable role in the criminal justice system. "If the integrity of that role is to be maintained, certainty must prevail. The State need not enter into a plea agreement. It may choose not to do so and proceed to trial on any case." The United States Supreme Court states there is no constitutional right to a negotiated plea. Weatherford V. Bursey, 429 U.S. 545, 97 S.Ct. 837, 51 L.Ed.2d 30 (1977).**

However, once the state chooses to make an agreement, it should not be allowed to repudiate that agreement with impunity, **State V. Brockman, 277 Md. 687, 357 A.2d 376 (1976)** (cited with approval in "**Kisamore V. State, [286 Md. 654, 409, A.2d 719 (1980)]**") A Contrary result would not encourage a defendant to come to grips with the moral and strategic considerations necessary to accepting a negotiated plea, and pleading guilty, if he knows the very agreement he must consider is subject to unilateral speculation by the state. If we allow the state to dishonor at will the agreements it enters into the result could only serve to weaken the plea negotiating system. Such a result also is inconsistent with the honesty and integrity encouraged by **Canon 1, Alabama Code of Professional Responsibility.**

The Third Circuit Court of Appeals in **Government of the Virgin Islands V. Scotland, [614 F.2d 360 (3rd Cir. 1980)]**, held that where the state breaches a plea agreement before

the defendant acts in reliance on it, specific performance is denied because the defendant has the adequate remedy of a jury trial. We cannot accept that proposition, we agree with the third circuit that the right to a jury trial is an important and fundamental right. Nevertheless, it may be an inadequate remedy for a defendant seeking to enforce the terms of an agreed upon plea. In so holding we do not belittle the value of that fundamental right."We merely recognize that the uncertainty of its outcome is likely to make a jury trial less than a meaningful remedy."One Commentator Observes:

"To the defendant A trial appears risky and unpredictable when compared with the plea bargaining process. Many factors, including limited pretrial discovery, indeterminate questions of credibility, and the uncertainties of jury decisions make the outcome of a trial unpredictable. In addition, unpredictability is often prevalent in sentencing procedures."Most criminal statutes grant the judge a wide and largely uncontrolled latitude of sentencing discretion, Plea Bargaining eliminates many of these uncertainties by providing a predetermined charge and sentence...

NOTE:,"Plea bargaining Agreements Right to enforcement derived from Fifth and Sixth Amendments, 3-Western New Eng. L.Rev.249, 252,N.24(1980), citing note."Plea Bargaining and the Transformation of the criminal process,90 Harv.L.Rev.564 (1977),437 so.2d at 1335-36(footnote omitted),see also Ex parte Richardson,678 so.2d 1046(Ala.1995);"Ex Parte Sides,501 so.2d 1262 (Ala.1986), Duncan Supra.

The Alabama Supreme Court has stated that the right to have a plea agreement enforced has its genesis in the Due Process Clause of the Constitution. See Ex Parte Johnson, 669 so.2d 205

(Ala.1995).The Alabama Supreme Court,citing Santobello V. New York, 404 U.S. 257,92 S.Ct.495,30 L.ed 2d 427(1971),Stated:

In Santobello, the Supreme Court Stated that when a plea [of guilty] rests in any significant degree on a promise or agreement of the prosecutor, so that it can be said to be part of the inducement or consideration, such promises must be fulfilled;404 U.S. at 262,92 S.Ct.495.

The Court in Santobello did not specifically state where the right to relief from a broken plea agreement arises. However; we believe that the right comes from the due process requirement that guilty pleas be made voluntarily and intelligently given that a guilty plea is a waiver of fundamental rights such as a jury trial, The right against self-incrimination,and the right to confront accusing witnesses,see Santobello,404 U.S. at 261,92 S.Ct.495." 669 so,2d at 207.

Under the posture of the agreement in this case defendant,"Roy David Heath," is entitled to compel the enforcement of that for which he bargained that is the tender of the negotiated plea,with its attendant terms,to the trial court for its consideration, Yarber,437 so.2d 1336. "Based on the Alabama Supreme courts decision in Yarber, This petition is due to be granted, and petitioner be given a New Trial,Withdraw his guilty ple.

The Court Has Jurisdiction Pursuant To The Newly Amended § 15-18-8(a)(1),"To Suspend The Enhancement Pursuant To Code,1975, §§ 13A-12-250,13A-12-270,§ 15-18-8(a)(1),"Holding:

"Sentencing and Punishment-Key 89;\*Statute giving Trial Judge discretion to suspend portion of prison sentence allows

a trial court to suspend sentence imposed pursuant to statute providing for enhancement prison sentence when drugs are sold near school or public housing project. Code 1975, §§ 13A-12-250, 13A-12-270, § 15-18-8)(a)(1).

Petitioner argues now that the trial court has jurisdiction as a matter of law pursuant to and in the **Newly Amended**, that is in **Soles V. State**, 820 so.2d 163, (Ala. Crim. App, 2001), The court held that the trial judge had the authority to suspend a statutorily imposed enhanced prison sentence, likewise the petitioner was on May 31, 2001, was sentenced to the statutorily imposed enhanced prison sentence, though the newly amended allows the court in this case to suspend his statutorily imposed enhanced prison sentence as the court did in **Soles**, "Petitioner argues that like soles he should be placed on probation instead of in prison, because the newly amended § 15-18-8, gives the trial judge jurisdiction to call back to court and place him on probation.

Petitioner argues "**Soles V. State**, "Because petitioner like Soles, agree with Soles and the State that the Newly Amended § 15-18-8, allows a trial judge to suspend a sentence imposed upon application of the school/housing enhancements. First the amended language in § 15-18-8(a)(10, Notwithstanding any provision of the law to the contrary is the latest expresion of the legislature in this area, Second, the plain language of § 15-18-8(a)(1), indicates that. "Although §§ 13A-12-250 and 13A-12-270, do not provide for probation on the amendment to § 15-18-8(a)(1), supersedes that prohibition and allows a trial court to suspend a sentence imposed pursuant to the school/housing enhancements, notwithstanding that those provisions

disallow probation.

Although the trial judge imposed a sentence within the statutory range for Soles, Conviction for unlawful distribution of a controlled substance, the trial judge stated, on the record that unequivocally, he would have imposed a different sentence if he had authority to do so, Therefore; because we hold that the Newly Amended § 15-18-8(a)(10), allows a trial court to suspend a sentence imposed pursuant to § 13A-12-250, and 13A-12-270, we remand this cause to allow the trial judge to resentence "Soles, as the court stated in Soles the petitioner request that the court afford him same and suspend his sentence and place him on probation, treatment, monitoring or any appropriate sanctions.

Secondly, Petitioner now argues the law of this state and the rules that for this court pursuant to the laws and rules, that this court take note: "That before a trial court decides to consolidate offense, to be tried in a single trial, defendant must be given the "Opportunity to be heard, which is synonymous with the phrase, Opportunity to object, which requires notice that the consolidation has been requested, Rules Crim Proc., "Rule 13.3(c)" Furthermore;

The criminal procedure rule providing that the court shall not order that offenses be tried together without first providing the defendant and the prosecutor an opportunity to be heard is **mandatory** and requires **strict compliance**, and non-compliance results in reversible error, "Rules Crim. Proc., Rule 13.3(c). "Because Rule 13.3(c), ALA. R. Cri., P., States:

"(C), Consolidation, if offenses or defendants are charged in separate indictments, information, or complaints, the courts on its own initiative or on motion)

of either party may order that the charges be tried together or that the offenses or defendants, as the case may be, could have been joined in a single indictment, information or complaint, "However; the court shall not order that the offenses or the defendants as the case may be tried together without first providing the defendant or defendants and the prosecutor an opportunity to be heard.

Pursuant to Lee V. State, 748 so.2d 904 (Ala.Crim.App.1989), Which states: "Before the trial court decides to consolidate offenses, the defendant must be given the opportunity to be heard, We consider the phrase Opportunity to be heard as synonymous with the phrase "Opportunity to object, which of necessary requires notice that the consolidation has been requested. Nye V. State, 639 so.2d 1383, 1385 (Ala.Crim.App.1993), "Quoting Sharpe V. State, 560 so.2d 1107, 1111 (Ala.Crim.App.1989), "Moreover we have held, Notice and an opportunity to be heard are the Hallmarks of due process, Anonymous V. Anonymous, 353 so.2d 515, 519 (Ala.1977), See also Humane Society of Marshall County V. Adams, 439 so.2d 150, 152 (Ala.1983) "Fundamental requirement of due process is the opportunity to be heard at a meaningful time and in a meaningful manner).

Sharpe V. State, 560 so.2d 1107, 1111 (Ala.Crim.App.1989), In the instant case, "The court never ruled on the states motion to consolidate before consolidating the petitioner's cases together for trial." Rule 13.3(c), Ala.R.Crim.P., "States:

Rule 13.3(c), Ala.R.Crim.P., states in part [T]he court shall not order that the offenses be tried together without first providing the defendant or defendants and the prosecutor an opportunity to be heard, "Emphasis Added" This rule is mandatory and requires strict compliance

STATEMENT OF CLAIM NO. VI

THE INEFFECTIVE ASSISTANCE OF APPELLATE COUNSEL  
FLOYD WILL BE PRESENTED CLAIM BY CLAIM IN ROMAN  
NUMERAL FASHION ACCOMPANIED BY THE HONORABLE  
TRIAL COUNSEL , THE CASE AT BAR,,

STATEMENT OF FACTS

On the evening of April 28,00 Friday, 1830 p.m. Case # SL 0003156, Agent Tom Franklin met with a confidential Informant who stated that he had arranged to purchase one ounce of Marijuana from a white male named David W Heath, The C/I placed a telephone call to Heath at 291-0759 from a cool line at the Metro office. The C/I told Heath he was on the way and asked Heath was the price \$120.00 Heath said yes and asked the C/I how many he wanted. The C/I told Heath that he just wanted one. This call was monitored and recorded by agent Franklin at 1802 Hours.

The C/I was searched by agent Herring and no contraband was found. The C/I was then fitted with a electronic monitoring device and given \$120.00.

After C/I was fitted with electronic monitoring device and given \$120.00 of previously photo copied metro funds.

The C/I then rode with Agent J.Evans to 915 13th Avenue followed by the following metro units : Team one Price, Memmo, and Franklin; and team two- Herring and Winston. Agent Evans parked in the driveway and the C/I went inside of 915 13th



avenue met with Heath near a pool table in the residence. The C/I said the marijuana was laying out near a duffle bag. Where Heath keeps the marijuana, Heath handed the C/I the marijuana and they both talked about the quality of the marijuana. The C/I then handed Heath the \$120.00 of metro funds. Heath and the C/I engaged in conversation about getting a quarter pound for \$300.00 and a half-pound for \$600.00. The C/I then left the evidence and met with agent Evans back in the undercover vehicle. The C/I turned the marijuana over to Agent Evans. Agent Franklin then met with agent Evans and the C/I at a predetermined location where the marijuana was turned over to agent Franklin. The C/I was again searched by agent Franklin and no contraband was found. The C/I gave agent Franklin a taped statement about the drug transaction.

The taped telephone call, tape of the transaction, and C/I statement will remain in agent Franklin's case file pending trial. A arrest warrant will be obtained on Dabid Heath for Distribution of Marijuana. *See Exhibit #3, page 4 of ALA. UNIV. INC. report,*

On the mornig of the 1st day of april 2000 at 11:05 Judge Green issued to : Agent Tom Franklin, metro narcotics task force search warrant. Affidavit in support of application for search warrant having made, and the courts finding that grounds for the issuance exists or that there is probable cause to believe that they exist pursuant to rule 3.8 Alabama Rules of Criminal procedure, are hereby ordered and authorized to forewith search : the following person or place 915 13th Avenue, Phenix City, Russell County, Alabama. This is the residence of Roy David Heath. For the following property;

There is being concealed the above listed residence a quantity of marijuana. The possession and distribution of which being a violation of sections 13A 12-211 and 13A-12-213 Code of Alabama , as amended and make return of this warrant and an inventory of all property seized , within 10 days, not to exceed ten days as required by law). *See Ex. #1 Search Warrant*

On 5/04/00 Alabama uniform incident /offense report supplement 2100 p.m. case SL 000 3330 follow up, additional incident / offense narrative continued.

During a search of 915 13th Avenue the following evidence was found : 1) one ES East port Gym bag three clear plastic bags with marijuana, one box of sandwich bags, and several medications that were labeled with the name Darren Nims. It should be noted that Mims asked for his medications out of the gym bag shortly after agents arrived. The medications were turned over to officer Russell at the Russell County jail. This bag was found on the bed in the back bedroom where mims was located.

2)) One multi-colored "Perry Ellis watches gym bag containing one ledger book, one address book of David Heath inside, one box of sandwich bags, and a black kodax 8mm tape case inside of the tape case is three bags containing marijuana and one set of portable scales. These were found on back seat of Huckeba's vehicle (white 1992 Toyota Corolla / A1 430 J<sup>J</sup>897 not in plain view.

3) Fifteen round green pills with "M 52" on one side and nothing on the other side. These pills were found to be non-controlled.

After Heath was advised of his miranda rights by agent Franklin, Heath made the following statements. Heath stated that he had called Mims to bring one pound of marijuana over to the C.I as a favor. Heath said that he would get marijuana to sell to friends Tust as a favor to them. Heath also stated that the marijuana found inside of Huckeba's vehicle belonged to him.

After a complete search was made of the residence, Heath and Mims were transported to the Russel County jail by a marked patrol unit. Agents Winston and Franklin transported Huckeba to the Russell county Sheriffs office. The vehicle of Huckeba's (1992 Toyota) That marijuana was found in was taken by agents to be seized, the vehicle that mims drove to the location (1989 Buick Park Avenue) was also taken to be seized. Heath, Huckeba, and mims were then transported to the Russell County Jail for said chargees.

SEIZED PROPERTY : *See Exh. 2, Exh. 3 Return and Inventory*

1) One Burgandy 1989 Buick Electra Park  
Avenue, GA Tag 165 STN Vin # 1 G4 CW54  
C6K1621295 milage- 126,462

2) onr white 1992 Toyota Corolla , A1  
Tag 43 DJ 897 Vin # INXAE91A4NZ 281085  
Milage-193,375

On may 4,2000 return and inventory was certified and executed the forgoing search warrant as directed therein by searching the person of place therein described at 9:00 O'Clock.

FOUND AND SEIZED THE FOLLOWING DESCRIBED PROPERTY AND MADE  
RETURN OF SAME TO COURT AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_

ON \_\_\_\_\_. *See ex. II of Return and Inventory, Exh. 2. Return and Inventory.*

- 1) One ES Eastport bag containing three plastic bags with marijuana. One bag of sandwich bags, medication for "DARREN MIMS" in back bedroom on bed.
- 2) 15 Round green pills with M51 on one side and nothing on the other side found is Teresa Huckelba's purse.
- 3) One black kodak canister three bags of marijuana and one set of portable scales found on backseat of Huchaba's vehicle inside of Perry Ellis watches bag with box of sandwich bags.
- 4) One white 1992 Toyota Corolla 43DT897-A1.
- 5) 1989 Buick Park Avenue Burgandi.

Copy of warrant and endorsed copy of inventory left in accordance with rule 3.11(a) Alabama Rules of criminal Procedure. Title and agency Special agent-metro task force.

\*\*\*\* THANK YOU FOR THE OPPORTUNITY \*\*\*\*

CLAIM NO. VII

WHETHER PETITIONER Roy Heath's review OF FOURTH AMENDMENT CLAIMS SHOULD EXTEND TO SIXTH AMENDMENT INEFFECTIVE ASSISTANCE OF COUNSEL CLAIMS WHICH ARE FOUNDED PRIMARILY ON INCOMPETENT REPRESENTATION WITH RESPECT TO A FOURTH AMENDMENT ISSUE. PETITIONER CLAIMS COUNSEL RENDERED INEFFECTIVE AT FAILURE TO "RAISE, SUPPRESS OR PROPERLY LITIGATE FOURTH AMENDMENT VIOLATION CONSTITUTED INEFFECTIVE ASSISTANCE COUNSEL'S PERFORMANCE FAIL BELOW STANDARD

IN SUMMARY

"At first blush" Petitiner argues that federal habeas, one of the most sacred rights in English common law, The GREAT WRIT, Federal Habeas Corpus, Court order directed to a government official who has restrained Prisoner comanding that a court can determine legality of his custody, The Prisoner <sup>Roy</sup> "RoHeath" is being detained illegally. Petitioner advises this Honorable Court that the claims asserted in this petition present Federal Constitutional issues. 'Petitioner Hereby' brings Litigation into this "Honorable" Court as required for purpose of subsequent habeas proceeding. See Snowden V. Singletary, 135 F.3d 732 (11th Cir.1998). (2) ..As required , prisoner fairly presents federal claims to the state courts in order to give the state opportunity to pass upon and correct alleged violations of its prösoner's rights. Duncan V. Henry , 513 U.S. 364,365, 115 S.Ct.887,888, 130 L.Ed.2d 865 (1995) Calling to court "Picard V. Connor, 404 U.S.270,275-76, 62 S.Ct.509,512, 30 L.Ed.2d 438 (1971).

PETITIONER ROY HEATH FILES THIS, HIS POST CONVICTION PETITION  
 RULE 32 AS REQUIRED BY THE LAWS OF THE UNITED STATES OF AMERICA:

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The petitioner claims '477 US 383 should extend to Sixth  
 Amendment ineffective assistance of counsel claims which are  
 founded primarily on incompetent representation with respect  
 to Fourth Amendment issue. Where state obtains criminal conviction  
 in a trial which the accused is deprived of the effective  
 assistance of counsel, the State unconstitutionally deprives  
 defendant of his liberty. Cuyler, 466 US at 343, 64 L Ed 2d 333,  
 100 S Ct 1708. The defendant is thus in custody in violation  
 of the constitution 28 USC § 2254(a) (28 USCS § 2254(2)), and  
 federal courts have habeas jurisdiction over claim. We hold  
 that federal courts may grant habeas relief in appropriate  
 cases, regardless of the nature of the underlying attorney  
 error;/. While acknowledging that this court has said that  
 a single serious error may support a claim of ineffective  
 assistance of counsel. Brief for Petitioner's 33, n 16 (Citing  
 Cronin, 466 US at 657, n 20, 80 L Ed 2d 657, 104 S Ct 2039,  
 (8. ) See also Smith V Murray, post , at 535, 91 L Ed 2d 434,  
 106 S Ct 2661; Murray V Carrier, post, at 488, 91 L Ed 2d  
 397, 106 S Ct 2639.  
 But see, (91 L Ed 2d 325, In Strickland we explained that  
 access to counsel's skill and knowledge is necessary to accord  
 defendants the ample opportunity to accord defendants the  
 ample opportunity to meet the case of the prosecution to which  
 they are entitled, 466 US at 685, 80 L Ed 2d 674, 104 S Ct  
 2052 (quoting Adams V United States ex rel, McCann, 317 US

87 L Ed 268, 63 S Ct 236, 143 ALR 435 (1942)). 466 US at 688,  
80 L Ed 2d 674, 104 S Ct 2052. 80 L Ed 2d 674, 104 S Ct 2052.

We turn now to the question of whether defense counsel's performance in the waiver of petitioners 4th Amendment claim constitutes ineffective assistance of counsel. Under the Strickland analysis. We consider first Whether counsel's performance fell below an objective standard of reasonableness. Strickland V. Washington, 466 U.S. 668, 688, 104 S.Ct. 2052, 80 L.Ed 2d 674 (1984). " A fair assessment of attorney performance requires that every effort be made to eliminate the distorting effects of hind sight, to reconstruct the circumstances of counsel challenged conduct, and to evaluate the conduct from counsels prospective at the time. Id. at 689, 104 S.Ct. 2052, quoted in McKee V United States, 167 F.3d 103, 106 (2d cir.1999). We examine an attorney's performance " as of the time of counsel's conduct. Strickland, 466 U.S. at 690, 104 S.Ct. 2052, and we may not use hindsight to second guess his strategy choices. " Mayo V Henderson, 13 F 3d 528, 533 (2d Cir.1994).

"At second blush ", the courts rationale appears to be that searches conducted outside the judicial process without prior approval by a judge or magistrate, are per se unreasonable under Fourteenth Amendment protection, subject to a few specifically established and well delineated exceptions, such as searches incident to a lawful arrest or searches with the suspects consent. Agnello V United States, 269 US 20, 33, 70 L Ed 145, 149, 46 S Ct 4, 51 ALR 409, for the constitution requires that the deliberate, impartial judgment of a judicial officer... be interposed between the citizen and the police...

Wong Sun V. United States, 371 US 471, 481-482, 9 L ed 2d 411, 451, 83 S Ct 407.

Over and over again this court "Katz V. United States 389 US 347, 19 L Ed 2d 576, 88 S Ct 507, has emphasized that the mandate of the (Fourth ) Amendment requires adherence to judicial processes, United States V Jeffers, 342 US 48, 51, 96 L ed 59, 64 , 72 S Ct 93, and that searches conducted outside the judicial process, without prior approval by judge, magistrate, are per se unreasonable under the Fourth Amendment, See e.g., Jones V United States. 357 US 493, 427-499, 2 L ed 2d 1514, 1518, 1519, 78 S.Ct. 1253, Rios V United States, 364 US 253, 261 , 4 L.Ed 2d 1688, 1693, 80 S Ct 1431; Chapman V United States 365 US 610, 613-615, 5 L ed 2d 828, 831, 832, 81 S Ct 776; Stoner V California 376 US 483, 486-487, 11 L Ed 2d 856, 858, 859, 84 S Ct 889.

It should be stressed at this point. For trial counsel Hon. Mr. Britton, Appellate Counsel Hon. Charles Floyd III to fail to prosecute this particular field of constitutional violation to this court on direct review of conviction is ineffective assistance of counsel within the meaning of Strickland V Washington, 466 U.S. 668 (1984). The Strickland standard envisions a two prong analysis, 1) Counsel's performance must have prejudiced the defense. 104 S Ct. at 2064.

Had Appellate Counsel, trial counsel failed to raise a significant and obvious issue, the failure could be viewed as deficient performance.

2( If an issue, which was not raised, may have resulted in a reversal of the conviction.



Bouchillon V Collins. 907 F.2d 589 (5th Cir.1990), Evittes V Lucy, 469 U.S.387, 83 L Ed 2d 821, 105 S Ct 830 (1985).. Strickland V Washington, 466 US 668,687-688,687-88,694, 104 S Ct 2052,2064-74, 80 L Ed 2d 74 (1984), 104 S Ct 2052,2064-74 Brown V Foltz, 763 F 2d 191,195 (6th Cir.1985) (Coutie J., dissenting); Schwander v Blackburn, 750 F.2d 494,502 (5th Cir.1985), Mitchell V Scully, 746 F.2d 921,924 (2d Cir.1984).

In Powell V Alabama, 287 U.S.45,68, 53 S Ct 55, 77bL ed 158 (1932) Criminal defendant requires the guiding hand of counsel at every step in the proceedings against him) Coleman V Alabama, 399 U.S.1 7, 90 S Ct 1999, 2002, 26 L Ed 2d 387 (1970). Calling to court "Evits V Lucey," 469 U.S 387, 105 S Ct 830, 83 L Ed 2d 821 (1985), the court held that the due process clause of the Fourteenth Amendment guarantees a defendant the right to effective assistance of counsel on appeal. Boneau V U.S. 961 F.2d 17 (1st.Cir.1992) at 19 II. Analysis, 929 F.2d 554,557 (10th Cir.1991): William V.Lockhart, 849 F.2d 1134, 1137 v h Cir.1988). It is agreed with those courts and held that the failure to perfect a direct appeal in derogation of a defendants actual request, is a per se violation of the Sixth Amendment. The term search warrant as used in § 15-5-2, statute and governing issuance of search warrants for seizure of personal property, is broad enough to encompass pre arrest searches for, and seizures of, Ex parte Jones, 719 So.2d 256 (Ala.1998) rehearing denied, cited in Counts V Harlan, 78 Ala.551 (1885); Chasting V State, 83 Ala.29, 3 So.304 (1887); Ex parte Horn 93 Ala.102,9 So.515 (1891); Jones V State, 54 Ala App 167 206 So 2d 22 22 (1967).

,aff'd, 293 Ala.762,306 So.2d 45 (1975); United States V McCrary, 643 F 2d 323 (5th Cir.1981); Ethridge V State,414 So.2d 157 (Ala.Crim. App.1982),Walden V State,426 So.2d 515 (Ala.Crim.App. 1982); Pugh V.State ,ex rel Dalamos 441 So.2d 931 (Ala.Civ.App.1983);Bonoist V State, 539 So.2d 1110 (Ala.Crim.App.1988).

A judicial warrant assures the person whose property is to be searched or seized of the legality of the intrusion, of the purpose of the search, of the scope, object and lawful limit of the search, and on the point, and beyond which the search may be lawfully proceed.Michigan V Tyler,436 US 499,507-508, 50 L ed 2d 486,98 S.Ct.1942; Marshal V. Barlous 436 US 307, 56 L Ed 2d 305, 98 S Ct 1816,; United states V Chadwick,433 US 1,53L.Ed 2d 538, 97 S Ct 2476; Camara V Municipal court of Sanfrisco, 387 US 523,528-529, 18 L.Ed.2d 930,87 S.Ct.1727,.

Prejudice is established if there is a reasonable probability that, but for counsel's unprofessional errors, the result of the proceeding would have been different. A reasonable probability is a probability sufficient to undermine the confidence in the outcome.Strickland,466 U.S. at 694, 104.S Ct 2052, quoted in Bunkly V. Meachum,68 F.3d 1518 (2d Cir.1995).

Since petitioner is actually denied his right to counsel on appeal by the attorney Charles Floyd's failure, prejudice should be automatically presumed.Loften V.Whitley 905 F.2d 885 (5th Cir.1990).(See exhibit # 7 ). (See exhibit # 8,9)

from the Honorable Attorney's with the directions of the Office of General Counsel of the Alabama State Bar. Her- in remitted as a part of the record of this appeal.

In the instant petition it is and will be argued that THE CONSTITUTION OF THE UNITED STATES, THE ALABAMA CONSTITUTION OF ALABAMA REQUIRES A NEW TRIAL BE GRANTED BY AN HONORABLE COURT, A NEW SENTENCING HEARING, OR OTHER RELIEF : " COUNT #2 of the INDICTMENT IS CHARGING THE PETITIONER ROY DAVID HEATH. WHOSE NAME IS OTHERWISE UNKNOWN TO THE GRAND JURY THAN AS STATED, DID POSSESS MARIJUANA. A controlled substance for other than his (HER) personal use in violation of 13A-12-213 of the code of Alabama 1975 as amended and against the peace and dignity of the State of Alabama.

(A) The drugs confiscated to constitute 13A-12-213 was taken from "One white 1992 Toyota Corolla. Tag No. # 43DT897-A1.

(B) This vehicle was parked out front of the house, which is not the petitioner's, which does not belong to the petitioner, which is not registered in the petitioner's name, and any drugs found in that property was that used against the petitioner, and therefore as required by law, should be excluded,

It is argued that the search and seizure of the automobile (See Warrant Exhibit #2, ) was conducted without warrant. The search was made approximately 9:00 p.m. Nov 4, 2000.

Under the holding in Preston V. United States, the search

and seizure and evidence obtained as a result of the search was inadmissible because the search failed to meet the reasonableness under the Fourth Amendment as required under the Mapp V Ohio Rule, evidence so obtained is not admissible in a state court. This rule has been applied to searches of automobiles in this state in McCurdy V. State, 42 Ala.App. 646, 176 So.2d 53, cert. denied, 278 Ala. 710, 176 So.2d 57, and in York V. State, 43 Ala.App. 54, 179 So.2d 330, petition for certiorari stricken, 278 Ala. 714, 179 So.2d 333.

Applying the rule that evidence obtained by an illegal search is not competent or legal in a proceeding against the party whose person or property was subjected to the search of premises, (SEE Exhibit # 1, ) which produced the evidence of officers or other persons who participated in the search, or raid, which was of the vehicle made without a warrant. Taylor V. State 337 So.2d 773, Mapp V. Ohio, 367 U.S. 643, 81 S.Ct. 1684, 6 L.Ed.2d 1081, There was not evidence as to the contents of any description of any affidavit, if there was one, that authorized the taking of property from the automobile not registered of Mr. Heath and further prosecution same said defendant in the hands of officer Tom Franklin was a nullity and the search and seizure violated defendants Constitutional rights and was without authority of law. Taylor V. State 337 So.2d 773, under such circumstance, the counselor committed error in failure to raise claims, failure to investigate, motion to suppress the evidence. Mapp V. Ohio, 367 U.S. 643, 81 S.Ct. 1684, 6 L.Ed.2d 1081.

Thus, the instant affidavit fails this day 5-4-00 been made before 1-5-00 by agent Tom Franklin, Mag. Green. The instant

The instant search warrant based upon affidavit describing the place to be searched as a residence; and said affidavit did not request authorization to search beyond four walls of the residence. Any authorization in the actual search warrant which permitted the search beyond the residence was invalid as having been an attempt to provide more authorization than was requested by affiant, # Petitioner contends that the word "residence" used in the affidavit means "dwelling" and therefore officers did not specifically request a search warrant for the premises described as 4-28-00 car in search warrant (See exhibit # / ). Alabama, but the residence or dwelling house located there, and the search warrant issued on this affidavit (See exhibit # / ) if held to be valid, only authorized the search of the residence or dwelling house. It did not authorize the search of the yard, the premises, the curtilage or any vehicle situated near this residence. The affidavit underlying the search warrant was defective, and therefore, that the search warrant was invalid and the evidence during the search should have been suppressed. The search warrant (See exhibit # / ) is far more limited than the warrant condemned in *Peavey V. State*, 336 So.2d 199 (Ala. Cr. App.) Cert. denied 336 So.2d 202 (Ala. 1976), wherein this court held a search warrant invalid as a dragnet instrument. In *Griffith V. State*, 386 So.2d 771 (Ala. Cr. App.) Cert. denied, 386 So.2d 775 (Ala. 1980).

In *Joyner V. State*, 303 So.2d 60, 61 ((Fla. App. 1974), the affidavit states that an informer had advised the affiant that the defendant was in possession of marijuana "at the above described premises.

The search warrant described the place to be searched as :

"the apartment on the left or eastward side of dwelling house and the curtilage . . . thereof."

The officers searched the defendants car as well as the apartment, finding marijuana in the car. On appeal the defendant urged that the affidavit was insufficient to establish probable cause to search beyond the four walls of the apartment and that the term curtilage in the warrant did not include the car. In regard to this court stated :

"There is no question but that a warrant may be no broader than the affidavit which is a prerequisite to its issuance, .

The leading case on this issue is Ybarra V. Illinois, 444 U.S.85 (100 S.Ct.338 62 L.Ed 2d 238)...(1979). In Ybarra, the United States Supreme Court held that the Fourth Amendment and the Fourteenth Amendments will not be construed to permit evidence searches of persons who, at the commencement of the search, are on 'compact' premises subject to a search warrant, but are not named or described in the warrant, even where the police have a reasonable belief that such persons are connected with 'drug trafficking and may be concealing or carrying away contraband. 444 U.S. at 94 (100 S.Ct. at 344)...This court, as well as all other courts in this land, is obligated to follow this decision. Alabama Courts,

-- in following the dictates of **Ybarro**, have held that a warrant to search designated premises will not authorize the search of every individual who happens to be on the premises Travis V.State, 381 So.2d 97,101(Ala. Cr.App.1979), Cert.denied, 381 So.2d 102 (Ala.1980). **Brooks V.State** 593 So.2d 97 (Ala.Cr.App.1991). The court in **Elkins**, for example, in the context of its special supervisory role over the lower federal courts, referred to the imperative of judicial integrity suggesting that exclusion of illegally seized evidence prevents contamination of the judicial process. 364 U.S. at 222, 4 L.Ed 2d 1669, 80 S.Ct 1437. The effects of the courts and their officials to bring the guilty to punishment, praiseworthy as they are, are not to be aided by the sacrifice of those great principles established by years of endeavor and suffering which have resulted in their embodiment in the fundamental law of the land, @ 232 US 383, 391-399. To the exclusionary rule of **Weeks V United States** there has been unquestioning adherence for now almost half a century. See **Silverthorne Lumber Co. V.United States**@ 251 US 385, 64 L ed 319, 40 S Ct 182, 24 ALR 1426; **Gould V United States**, 255 US 298, 65 L ed 647, 41 S Ct 261; **Amos V United States**, 255 US 313, 65 L ed 654, 41 S Ct 266; **United States V Agnello**, 269 US 20, 70 L ed 145, 46 S Ct 4, 51 ALR 4, 51 ALR @409 ; **Go-Bart Impotting Co. V.United States** 232 US 344, 75 L ed 374, 51 S Ct 153; **Grau V United States** 287 US 124, 77 L ed 212, 53 S Ct 38; **McDonald V United States**, 335 US 451, 93 L ed 153, 69 S Ct 191; **United States V.Jeffers**, 342 US 48, 96 L ed 59, 72 S Ct 93.

But see **Weeks** case also announced, unobtrusively but more the less definitely, another evidentiary rule. Some of the articles used as evidence against Weeks had been unlawfully seized by local police officers acting on their own account.

For there is unequivocally determined by a unanimous court that the Federal Constitution by virtue of the Fourteenth Amendment prohibits unreasonable searches and seizures by state officials state officers. The security of ones privacy against arbitrary intrusion by police is the implicit in the concept of ordered liberty and as such enforceable against the states through the Due Process Clause. 388 US 25, 27, 28, (93 L ed 1782, 1785, 1786, 69 S Ct 359. For surely no distinction can logically be drawn between evidence obtained in violation of the Fourteenth Amendment and that obtained in violation of the Fourteenth Amendment. **The criminal is to go free because the constable has blundered.** **People V DeFore**, 242 NY 13, 21, 150 NE 585, 587, ..

The same point was made at somewhat greater length in the often quoted words of **Professor Wigmore** : **Titus**, You have been found guilty of conducting a lottery; **Flavius**, You have confessedly violated the Constitution. Titus ought to suffer imprisonment for crime and Flavius for contempt. But no! We shall let you both go free. We shall not punish Flavius directly, but shall do so by reversing Titus Conviction. This is our way of teaching people like Flavius to behave, and of teaching people like Titus to behave, and incidentally of securing respect for the Constitution. Our way of upholding the Constitution <sup>is</sup>



--Our way of upholding the Constitution is not to strike at the man who breaks it, but to let off somebody else who broke something else.<sup>8</sup> **Wigmore, Evidence (3d ed.1940 ), §2184.**

Evidence seized pursuant to an illegal arrest authorized by a statute which violates the Fourth, Fifth, and Fourteenth Amendments must be suppressed. Suppression is the most appropriate remedy for a statutory violation of the Fourth Amendment. Marbury V. Madison, 5 US 137, 2 L ed 60; Terry V Ohio 392 US 1, 13, 20 L Ed 2d 889, 88 S Ct 1868, 44 Ohio Ops 2d 383; Silvertorne Lumber Co. V. United States, 251 US 385, 392, 64 L Ed 319, 40 S Ct 182, 24 ALR 1426; Mapp V Ohio, 367 US 643, 659, 6 L Ed 1081, 81 S Ct 1684, 16 Ohio Ops 2d 384, 86 Ohio L Abs 513, 84 ALR2d 933.

Because the exclusionary rule precludes consideration of reliable probative evidence, it imposes significant costs: It undeniably detracts from truthfinding process and allows many who would otherwise be incarcerated to escape the consequences of their actions. See Stone V Powell, supra, at 490, 49 L Ed 2d 1067, 96 S Ct 3037. Although we have held these costs to be worth bearing in certain circumstances our cases have repeatedly emphasized that the rules costly toll upon truth-seeking and law enforcement objectives presents a high obstacle for those (524 US 365) urging application of the rule. United States V Payber, . 447 US 727, 734, 65 L Ed 2d 468, 100 S Ct 2439 (1980), . The exclusionary rule frequently requires extensive litigation to determine whether particular evidence must be excluded. Cf. United States V Calandra, 414 US, at 349, 38 L Ed 2d 561, 94 S Ct 613 (noting that suppression hearings would halt the orderly process of an investigation and might

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necessitate extended litigation of issues only tangentially related to the grand jury's primitive objective) *Ins. V. Lopez*||  
*Mendoza*, 468 US, at 1048, 82 L Ed 2d 778, 104 S Ct 3479.

*Shorts V. State* 412 So.2d 830, at 835 (4,5) As this court stated in *Hines V. State*, 384 So.2d 1171, 1172 (Ala. Cr. App.) Cert. denied. 384 So.2d 1184 (Ala. 1980): "Under the Constitutions of the United States and the State of Alabama, any suspect of a crime is guaranteed the right of assistance of counsel and the right to remain silent during in-custody police interrogation. So sacred are these rights that any statement obtained in violation of them is inadmissible in a subsequent criminal proceeding. *Miranda V. Arizona*, 384 U.S. 436, 86 S.Ct. 1602, 16 L.Ed.2d 694 (1966).

The concurring justices said under *Powell V Alabama* (1932) 287 U|| 45, 77 L ed 158, 53 S Ct 55, 84 ALR 527, discussed in 93 L ed at page 151, "the right to counsel extends to the preparation for trial, as well as to trial itself". Likewise, it has been held that if a person, by habeas corpus, collaterally attacks his judgment of conviction, alleging the denial of the assistance of counsel, it may be shown by proof outside the record that such assistance had not been waived. *Johnson V. Zerbst*, 304 U.S. 458 (1938),

It has been held that an appellate court may, in its discretion, take judicial notice of a fact that was not brought to the attention of the trial court, even for the purpose of reversing the judgment, also, since the submission of the famous Brandeis brief. The Brandeis Brief was submitted in the case of *Muller V. Oregon*, 208 U.S. 412 (1908).

It contained socioeconomic data drawn from more than ninety different committee reports concerning the effects of long hours of labor on women and was submitted in support of the validity of a state statute. See the use in briefs of extra-judicial sources of information. *infra* pp.122-24,

#### CONCLUSION

That the rule is constitutionally required, not as a right explicitly incorporated in the Fourth Amendment prohibitions, but as a remedy necessary to ensure that the prohibitions are in fact. The Road, Mapp V. Ohio and beyond : The origins, Development and future of the exclusionary rule in search and seizures cases, 83 Colum L.Rev.1365,1389 (1983). See also Arizona V Evans, 514 US 1,18-19, and n 1, 131 L Ed 2d 34,115 S Ct 1185 (1995)(Stevens: J., dissenting): Segura V United States, 468 US 796,828, and N.22, 82 L.Ed 2d 599, 104 S Ct 3380 (1984)(Stens,J.,dissenting):United States V Leon, 468 US 897,978, and n 37, 82 L Ed 2d 677, 104 S Ct 3405 (1984)(Stevens, J.: dissenting). The courts holding that the Exclusionary rule of Mapp V Ohio, 367 US 641, 6 L Ed 2d 1081, 81 S Ct 1684 (1961),.

As the federal courts the federal government, the Fourth and fifth amendment, and, as to the freedom from unconstitutional invasions of privacy and the freedom from convictions based upon coerced confessions enjoy an intimate relation perpetuation of principles of humility and civil liberty: and express supplementing phases of the same constitutional purpose- to maintain inviolate large areas

of personal privacy; philosophy of each amendment and of each freedom is complementary to, although not dependant upon, that of the other in its sphere of influence the very least that together they assure in either sphere is that no man is to be convicted on unconstitutional evidence. The Federal Constitutional law, evidence obtained by an unlawful search is inadmissible as a matter of federal constitutional law, evidence obtained by a search and seizure in violation of the Fourth Amendment is not admissible in a criminal trial. Prior to the decision of the United States Supreme Court in Mapp V Ohio (1961) 361 US 643, 6 L Ed 2d 1081, 81 S Ct 1684, 84 ALR 2d 933. Whether trials is conducted in a federal (Commonly called the exclusionary rule) is Weeks V. United States (1914) 232 US 383, 58 L Ed 652, 34 S Ct 341, LRA 1915 B 834, Ann Cas 1915C 1177, or in a state court Elkins V United States (1960) 364 US 206, 4 L Ed 2d 1669, 80 S Ct 1437, followed in Terroues Rios V United States (1960) 364 US 253, 4 L ed 2d 1688, (Frankfurter, Clark, Harlan, J.J., dissenting) seizures under the Fourth Amendment is in admissible over timely objections of a defendant who has standing to object. Wolf V Colorado was overruled in a five to four decision in Mapp V Ohio (1961) 367 US 643, 6 L Ed 2d 1081, 81 S Ct 1684, in which it was held that, as a matter of due process, evidence obtained by a search and seizure in violation of the Fourth Amendment is inadmissible in a state court as it is in a federal court. People V Defore (1926) 42 NY 13, 21 150 NE 585, 587, cert. den. 271 US 657, 70 L Ed 784, 46 S Ct 353,

"the criminal is to go free because the constable has blundered, The order of 62-61-030, 034 should be reversed and case remitted

to that court for a determination of the facts.

CLAIM VIII

Whether interception of conversation constitutes  
search and seizure, in violation of fourth Amendment.

In what the court said long ago bears repeating now: It may be that it is the obnoxious thing in its mildest and least repulsive form, but illegitimate and unconstitutional practices get their footing first in that way, namely, by silent approaches and slight deviations from legal modes of practice procedure. Boyd V. United States 116 US 616, 635, 29 L ed 746, 752, 6 S Ct 524.

The Fourteenth Amendment Due Process clause provides no protection for deprivations of liberty associated with the initiation of a criminal prosecution unless an unreasonable search occurs. Albright V. Oliver (1994) 127 L Ed 2d 114 at 145. The admonition of this court in another context is applicable here. It may be that it is obnoxious, repulsive form, but illegitimate and unconstitutional practices get their first footing in that way, namely, by silent approaches and slight deviations from legal modes of practice. Boyd V. United States 116 US 616, 635, 29 L ed 746, 752, 6 S Ct 524.

This evidence of criminal action may not, (See exhibit # 3, 4) search warrant, save in very limited and clearly defined confined situations, be seized without a judicially issued search warrant. It is this aspect of Constitutional protection to which the quoted passages from Entrick V Carrington and Boyd V United States refer.

In this case involved police conduct subject to the warrant clause

of the Fourteenth Amendment, we would have to ascertain whether "probable cause" existed to justify the search and seizure which took place. (Exhibit # 1, 4, 5, 6). However, that is not the case. (Ex. # 3, 4). We do not retreat from our holdings that the police must, whenever practicable, obtain advance judicial approval of searches and seizures through the warrant procedure. See e.g./ Katz V United States 389 US 347, 19 L Ed 2d 576, 88 S Ct 507 (1967); Beck V Ohio, 379 US 89, 96, 13 L. Ed 2d 142, 147, 85 S Ct 223 (1964); Chapman V United States, 365 US 610, 5 L Ed 2d 828, 81 S Ct 776 (1961).

This demand for specificity in the information upon which police action is predicated is the central teaching of this courts Fourth Amendment jurisprudence. See Beck V Ohio, 379 US 89, 96-97, 13 L ED 2d 142, 147, 148, 85 S Ct 223 (1964); Ker V California, 374 US 23, 34-37, 10 L Ed 2d 716, 738-740, 83 S Ct 1623 (1963); United States V Wong Sun 371 US 471, 479, 484, 9 L Ed 2d 441, 450-452, 83 S Ct 407 (1963); Rios V United States 364 US 253, 261-262, 4 L Ed 2d 1688, 1693, 1694, 80 S Ct 1431 (1960); Henry V United States, 361 US 98, 100-102, 4 L Ed 2d 134, 137, 138, 80 S Ct 168 (1959); Draper V United States, 358 US 307, 312-314, 3 L Ed 2d 327, 331, 332, 79 S Ct 329 (1959); Brinegar V United States, 338 US 160, 175-178, 93 L Ed 1879, 1890, 1891, 69 S Ct 1302 (1949); Johnson V United States 333 US 10, 15-17, 92 L Ed 416, 441, 442, 68 S Ct 367 (1948); United states V Dire, 332 US 581, 593-595, 92 L Ed 210, 219, 220, 68 S Ct 222 (1948); Husty V United States 282 US 694, 700-701, 75 L Ed 629, 632, 51 S Ct 240, 74 ALR 1417 (1931); Dunbra V United States, 268 US 435, 441, 69 L Ed 1032, 1036, 45 S Ct 546 (1925).

Interception of conversation constitutes illegal search and seizure in violation of the Fourth Amendment. In Silverman V United States, 365 US 505, 5 L ed 2d 734, 81 S Ct 679. 97 ALR 2d 1277, We held that penetrated the premises occupied by petitioner was a violation of the Fourth Amendment (389 US 362) \* That case established that interception of conversations reasonably intended to be private could constitute a search and seizure, and that the examination or taking of physical property was not required.

This view of the Fourth Amendment was followed in Wong Sun V United States, 371 US 471, at 485, 9 L ed 2d 441, at 453, 83 S Ct 407, and Berger V New York, 388 US 41, at 51, 18 L ed 2d 1040, at 1047, 87 S Ct 1873.

Making that assessment it is imperative that the facts as set out in exhibit # 4.5.1, "Roy Heath" the warrant be judged against an objective standard, see Katz V United States 389 US 347, 357, 19 L Ed 2d 576, 573, 585, 88 S Ct 507 (1967).

Berger V New York, 388 US 41, 54-60, 18 L Ed 2d 1040, 1049, 1053, 87 S Ct 1873 (1967); Johnson V United States 333 US 10, 13-15, 92 L Ed 436, 440, 441, 68 S Ct 367 (1948); cf. (1948); cf. Wong Sun V United States, 371 US 471, 479-480, 9 L Ed 2d 441, 450, 83 S Ct 407, (1963). See also Aguilar V Texas, 378 US 108, 110-115, 12 L Ed 2d 723, 725-729, 84 A Ct 1509 (1964)

Taped conversations of defendant: For example: Walder V United States, 347 U.S. 62, 74 S Ct 354, 98 L. Ed. 503 (1954) holding evidence seized in violation of a defendant's Fourth Amendment rights was admissible for purposes of impeachment. Defendant Roy Heath demands strict proof also on this ground.

The defendant "Heath was convicted of two distributions. One possession charge. Introduced was evidence of telephone conversations over heard by Off. Agent Tom Franklin, see Exh. #3, agents who had attached an electronic listening and recording device to the telephone. For the Fourteenth Amendment protects people, not places."

Agents who had attached listening and recording device to the telephone, electronic, Exh. #2

What a person knowingly exposes to the public, even in his own home or office, is not a subject of Fourth Amendment protection. See Lewis V United States 385 US 206, 210, 17 L Ed 2d 312, 315, 87 S Ct 424; United States V Lee 274 US 559, 563, 71 L ed 1202, 1204, 47 S Ct 746.

But what seeks to preserve as private even in an area accessible to the public may be constitutionally protected. See Rios V United States, 364 US 253, 4 L ed 2d 1688, 80 S Ct 1431; Ex parte Jackson, 96 US 727, 733, 24 L ed 877, 879.

\*\*\* Petitioner seeks to exclude the uninvited ear. \*\*\*

The petitioner did not shed his right of the Fourteenth Amendment simply because he made his calls from a place where he might not be seen.

It is true that this Court has occasionally described its conclusions of "Constitutionally protected areas", see e.g., Silverman V. United States, 365 US 505, 510, 512, 5 L ed 2d 734, 738, 739, 81 S Ct 679, 97 ALR2d 1277; Lopez V United States 373 US 427, 438-439, 10 L ed 2d 462, 469, 470, 83 S Ct 1381; Berger V New York, 388 US 41, 57, 59, 18 L ed 2d 1040, 1051, 1052, 87 S Ct 1873 the seizure or the search warrant a man of a reasonable caution in the--



Fourth Amendment requirement that all such persons be identified. In United States V. Donovan, 429 U.S. 413, 416, 97 S. Ct. 658, 662, 50 L Ed 2d 652 (1977).

The fourth amendment requires specification of the place to be searched, and the persons or things to be seized. In the wiretap context, those requirements are satisfied by identification of the telephone line to be tapped and the particular conversations to be seized, specification of this court identifies the person whose constitutionally protected area is to be invaded rather than particularly describing the communications, conversations, or discussions to be seized. 429 U.S. at 427, n.15, 97 S. Ct. at 668 N. 15 (quoting Berger V. New York, 388 U.S. at 59, 87 S. Ct. at 188<sup>113</sup>).

It is well settled that ignorance of the law or mistake as to the laws requirements is not a defense to criminal conduct. United States V. International Minerals & Chemical Corp. 402 U.S. 558, 563, 91 S. Ct. 1697, 1700, 29 L Ed 2d 178 (1971). Nambert V. California, 355 U.S. 225, 228, 78 S. Ct. 240, 242, 2 L Ed 2d 228 (1957), United States V. Gregqi 612 F.2d 4<sup>11</sup>, 51 (2d cir. 1979). 78 L. Ed. 2d 708 (19<sup>113</sup>). 705 F.2d 603 (2d cir) 78 L. Ed. 2d 708 (1983), 705 F.2d 603 (2d Cir.).

But we never suggested that his concept can serve as a talismanic solution to every fourth amendment problem. No less than an individuals business office. Silverstone Lumber Co. V. United States, 251 US 385, 64 L ed 319, 40 S Ct 182, 24 ALR 1426.

In a friends apartment Jones V. United States, 362 US 257, 4 L Ed 2d 697, 80 S Ct 725, 78 ALR 2d 233.

or in a taxi cab "Rios V. United States, 364 US 253, 4 L Ed 2d 1688, 80 S Ct 1431.

A person in a telephone conversation may rely upon the protection of the Fourth Amendment. The conversation is surely entitled to assume that the words uttered into the mouthpiece will not be broadcast to the world.

To read the Constitution more narrowly is to ignore the vital role that the public telephone has come to play in private communication.

Indeed, we have expressly held that the Fourth Amendment governs not only the seizure of tangible items but extends as well to the recording of oral statements overheard without any "technical trespass under local law." Silverman v. United States, 365 US 505, 511, 5 L Ed 2d 734, 81 S Ct 679, 97 ALR 2d 1277, .

Once this much is acknowledged, and once it is recognized that the Fourth Amendment protects people and not simply areas against unreasonable searches and seizures, it becomes clear that the reach of the Amendment cannot turn upon the presence or absence of a physical intrusion into any given enclosure. The Government's activities in electronically listening to and recording the petitioner's words violated the privacy upon which he justifiably relied while using the telephone and, thus constituted a "search and seizure" within the meaning of the Fourth Amendment. Katz v. United States 389 US 347, 19 L Ed 2d 576, 88 S Ct 507. (emphasis added) (citations omitted)) see also United States v. Gouveia, 467 U.S. 180, 189, 104 S.Ct. 2292, 2298, 81 L.Ed 2d 146 (1984). To this point, therefore, the defendant argues that the government's involvement in creating his crime (See ex. 3)

the means and degree of inducement, may be so great that a criminal prosecution for the crime violates the fundamental principles of due process his free disposition to commit the crime notwithstanding. Russell, 411 U.S. at 430, 93 S Ct at 1647.

The defendant argues that just as with the exclusionary rule created in Weeks V United States 232 U.S.383, 34 S.Ct 341, 58 L Ed 652 (1914) and Mapp V Ohio 367 U.S.643, 81 S Ct 1684, 6 L.Ed 2d 1081(1961), dismissal is appropriate means of deterring future police misconduct ....

The limitations of the Due Process clause of the fifth Amendment come into play when the government activity in question violates some protected right of the defendant. If the result of the government activity is to implant in the mind of an innocent person the disposition to commit the alleged offense and induce its commission. Sorrells V United States, 287 U.S.435, 53 S.Ct 210, 77 L.Ed.413 (1932). Sorrells supra 287 U.S. at 442 (53 S.Ct at 212-13), the defendant is protected by the defense of entrapment. If the police engage in illegal activity in concert with the defendant beyond the scope of their duties the remedy lies not in freeing the equally culpable defendant, but in prosecuting the police under the applicable provisions of state or Federal law. Id. at 490, 96 S.Ct at 1650 (emphasis added). Thus :

the remedy of the criminal defendant with respect of the acts of Government agents, "Justice Rehnquist " concluded lies solely in the defense of entrapment. Hampton V United States,

425 U.S.484,489, 96 S Ct 1646,1649-50, 48 L Ed 2d 113

(1976.Justice Blackmen and Powell, who joined Justice Rahnquist in Russell, wrote seperately to say that , although the facts of Russell and Hampton did not warrant dismissal under the due process<sup>11</sup> they were unwilling to conclude that an analysis other than one limited to predisposiom would never be appropriate under the due process principles'.Hampton,425 US at 493, 96 S Ct at 1651-52 (Powell, J. concurring in judgment, Justice Powell did concede, however, that the court, in appropriate case, ultimately might reach Justice Rehnquists conclusion that there is no constitutional source for a doctrine limiting police involvement in crime.Hampton,425 U.S.at 494,n.5, 96 S Ct at 1652 N. 5. Justice Powell, writing for a majority of the court in United States V Payner, 447 U.S.727,160 S.Ct 2419, 65 L Ed 2d 468 (1980)(discussed infra) seemed to abandon the position he had taken in Hampton when he held that sanctions are justified under the Due Process Clause only where the governmental misconduct violates some protected right of the defendant Id. at 737 N. 9, 100 S Ct at 2447 N.9 (quoting Hampton,425 I.S. at 490, 96 S.Ct. at 1650 (Plurality opinion)(Rehnquist J)).

Justice Brennen, Stewart and Marshal, steadfastly adhearing to the objective theory of entrapment which failed to become law in Sorrells,Shermen, and Russell, dissented from Justice Rehnquists plurality opinion in Hampton, in part to state that courts should be able to dismiss indictments where the conduct of law enforcement authorities is sufficiently offensive, even though thre

-- the individuals entitled to invoke such a defense might be predisposed. Hampton, 425 U.S. at 497, 96 S.Ct. at 1654 (Brennan, J., dissenting)

Other circuits authority have concluded that there is no binding authority recognizing defendants asserted defense "due process" we look to our sister circuits for persuasive authority. However, one appellate court has at the time of U.S.V. Tucker, 28 F.3d 2420 (6th Cir.1994) has employed Russell to bar prosecution. Two other courts have come close. See United States V Bogart, 783 F.2d 1428, 1438 (9th Cir.) (remanding for fact finding regarding the governments conduct, vacated in part on other grounds sub non United States V Wingender, 790 F.2d 802 (9th Cir.1986); United States V. Lard, 734 F.2d 1290, 1296 (8th Cir.1984) (stating, as an alternative ground for reversing conviction that government conduct "approached" being sufficiently outrageous to sustain due process defense.

In United States V. Twigg, 588 F.2d 373 (3d Cir.1978) a government agent suggested to the defendant that they set up a drug manufacturing operation, located a site for the plant, supplied the materials and the know how as well as the funds to go into business. Id. at 380-81. The court reversed the defendants convictions for manufacturing the drugs, stating that fundamental fairness does not permit us to countenance such actions by law enforcement officials and prosecution for a crime so formented by them will be barred. Id. at 381.

In United States V Prayner, 447 U.S. 727, 100 U.S. 2439, 65 L.Ed.2d 468 (1980), the district court set asidr the defendants conviction after ruling that evidence illegally seized from third party's brief case could not be admitted against

-- against the defendant Id. at 730, 100 S Ct at 2443.

Acknowledging the standing limitations on the Fourth Amendment exclusionary rule, the district court never the less excluded the evidence on the grounds of due process and its Supervisory powers Id. at 730-31, 100 S.Ct at 2443-44.

This court affirmed on the ground that exclusion was proper exercise of the courts supervisory powers and did not reach the due process question. Id. at 73, 100 S.Ct at 2444.

**The Supreme Court reversed.**

The court held that the requirement of standing "Vis-A-Vis" the Fourth Amendment exclusionary rule represented a balance of competing interests i.e./ the interest of society in convicting criminals and the interest of society in deterring illegal searches Id. at 733, 100 S.Ct at 2445, balance, the court held was not subject to case-by -case second guessing by the courts in the guise of exercising their "supervisory power" I.d. at 735-36, 100 S.Ct at 2446-47.

Dismissing an indictment with prejudice as an exercise of supervisory powers United States V Simpson 813 F.2d 1462 (9th Cir.1987)., Cert denied, 484 U.S. 898, 108 S.Ct 233, 98 L.Ed.2d 192 (1987), the Ninth Circuit again reversed United States V. Simpson, 927 F.2d 1088, 1091 (9th Cir.1991). The court held that , although the supervisory power may be invoked to deter future illegal activity. The **Supreme Court reversed** United States V Payner, 447 U.S.727, 100 S.Ct.2439, 65 L.Ed.2d 468 (1980).

The Governments activities in electronically listening to and recording Roy Heathes words violated the privacy upon which he justifiably relied while using the telephone and thus constituted a search and seizure within the meaning of the Fourth Amendment Katz V United States 389 US 347,19 L Ed 2d 576,88 S Ct 507.

**The petitioner Roy Heathes indictment must be dismissed** or petitioner retried without evidence illegally taken. Every defendant in a criminal case should be entitled to challenge the admission of any evidence obtained in violation of the Fourth ,Fifth,or Sixth Amendment Continued adherence to the ritual rules of standing leave open the way to undermine Katz V United States, 389 US 347,19 L Ed 2d 576,88 S Ct 507;Mapp V Ohio 367 US 643,6 L Ed 2d 1081,81 S Ct 1684,84 ALR2d 933;Weeks V United States 232 US 383, 58 L Ed 652,34 S Ct 341, LRA 1915 B 834.

Law enforcement officials are well aware of the limits upon standing, have conspired to keep the principle victims of illegality out of court, 34 U of Chicago L Rev 342.

When petitioner wishing to assert a right has suffered or may suffer a criminal conviction, his claim must be given particular weight.Griswold V Connecticut,381 US 479,481,14 L Ed 2d 510,85 S Ct 1678;Joint Anti Fascist Refugee Committee V McGrath,341 US 123,149,95 L Ed 817, 71 S Ct 624; 71 Yale LJ 599.

In Silverman V United States, 365 U.S. 505,5 L Ed 2d 734,81 S Ct 679,97 Alr 2d 1277, We held that eaves dropping accomplished by means of an electronic devise that penetrated the premises occupied by petitioner--

--was a violation of the Fourth \*(389 US 362) Amendment. That was established that interception of conversation's reasonably intended to be private could constitute a search and seizure, and that the examination or taking of physical was not required;'. This view of the Fourth Amendment was followed in Wong Sun V. United States, 371 US 471, at 485, 9 L ed 2d 441, at 453, 83 S Ct 407, and Berger V New York, 388 US 41, at 51, 18 L ed 2d 1041, at 1047, 87 S Ct 1873.

For a fair reading of the record in the case shows that the eaves dropping was accomplished by means of an unauthorized physical penetration into the premises occupied by the petitioner's. As judge Washington pointed out without contradiction in the court of appeals;

"Every inference, and what little direct evidence there was, pointed to the fact that the spike made contact with the heating duct, as the police admitted, hoped it would. Once the spike touched the heating duct, the duct became in effect a giant microphone, running through the entire house occupied by appellants. 107 App DC at 150, 275 F 2d at 179.

Silverman V United States 275 F.2d 173 at 179. But it does violate, I think, our fundamental concept of ordered liberty, as embodied in the due process clauses of the Fifth and Fourteenth Amendments. See Irvin V. People of State of California. 1954, 347 U.S. 128, 74 S Ct 381, 98 L. Ed; 561; Palko V. State of Connecticut, 1937, 302 U.S. 319, 58 S Ct 149, 82 L. Ed 288. Under a government system of constitutional or limited exercise of public power, ordered liberty requires that the



-- that the public officials take action against a citizen only pursuant to duly-conferred authority.

For these reasons, I would reverse the convictions Silverman V. United States 275 F.2d 173.

Mr. Justice Douglas Silverman V United States, 365 US 505, 5 L ed 2d 734, 81 S Ct 679, at 740 of 5 L ed concurring. My trouble with stare decisis in this field is that it leads us to a matching of cases on relevant facts. An electronic device on the outside wall of a house is a permissible invasion of privacy according to Goldman V United States, 316 US 129, 86 L ed 1322, 62 S Ct 99, while an electronic device that penetrates the wall, as here is not (365 US 513). On Lee V United States 343 US 747, 96 L ed 1270, 72 S Ct 967,

In this case " Telephone company had a right to investigate suspected illegal use of its facilities but prolonged recording of conversations of alleged violator was not necessary and was in violation of this section which required dismissal of criminal indictment against alleged violator regarding gambling activities. Bubis V United States (1967, CA9 Cal) 384 F 2d 643.

Congress has Constitutional power to forbid wire tapping by state law enforcement officers even in face of conflicting state law. Benanti V United States (1957) 355 US 96, 2 L Ed 2d 126, 78 S Ct 155, 158, 1 USTC ¶15142, 1 Afr 2d 2213.

Warrant must be obtained before wiretap is installed. Zweibon V. Mitchell (1975, App DC) 170 US App DC 1, 516 F 2d 594, Cert den (1976) 425 US 944, 48 L Ed 2d 187, 96 S Ct 1684, 96 S Ct 1685.

Would facts available to the officer Franklin at the moment of seizure or the search warrant a man of reasonable caution in the belief that action taken was appropriate ? Cf. Carroll V United States, 267 US 132, 69 L Ed 543, 45 S Ct 280, 39 ALR 790 (1925); Beck V Ohio, 379 US 89, 96-97, 13 L Ed 142, 147, 148, 85 S Ct 223 (1964);

The demand for specificity, of designating a particular or defined area in the information upon which police action is predicated is the central teaching of this courts Fourth Amendment jurisprudence. See Beck V Ohio, 379 US 89, 96-97, 13 L Ed 2d 142, 147, 148, 85 S Ct 223 (1964); Ker V California 174 US 23, 34-37, 10 L Ed 2d 726, 738-740, 83 S Ct 1623 (1963); Wong Sun V United States, 371 US 471, 479-484, 9 L Ed 2d 441, 450-454, 83 S Ct 407 (1963);

Anything less would invite intrusions upon constitutionally guaranteed rights based on nothing more substantial than inarticulate hunches, a result this court has consistently refused to sanction. See e.g., Beck V Ohio, 379 US 89, 96-97, 13 L Ed 2d 142, 147, 148, 85 S Ct 223 (1964); Ross V United States, 364 US 253, 4 L Ed 2d 1688, 80 S Ct 1431 (1960); Henry V United States 361 US 98, 4 L Ed 2d 134, 80 S Ct 168 (1959);

And simple good faith on the part of the arresting officer is not enough. If subjective faith alone were the test, the protections of the Fourth Amendment would evaporate, and the people would be 'secure in their persons, houses, papers, and effects, only in discretion of the police. Beck V Ohio, supra, at 97, 13 L Ed 2d at 148. Mapp V Ohio 367 US 643, 6 L ed 2d 1081, 81 S Ct 1684.

Our decision, founded on reason and truth, gives to  
 to the individual no more than that which the  
 Constitution guarantees him, to the police officer no less  
 than that which honest law enforcement is entitled, and,  
 to the courts, that judicial integrity so necessary in the  
 true administration of justice.

The crux of this case, however, is not only the propriety  
 of officer Tom Franklin taking steps to investigate petitioner's  
 suspicious behavior, but rather, whether there was jurisdiction  
 for agent Tom Franklins invasion of Mr. Heathes evidence  
 obtained by attaching an electronic listening and recording  
 device. See (exh. # 3 ).

In view of the facts , see Exh. # 1, 3 , We cannot  
 blind ourselves to the need for law enforcement officer's  
 to protect themselves and other prospective situations where  
 they may induce by the use or disclosure thereof to a witness  
 other than the victim of the seizure. "The Bug" or one  
 like it, may moot Mr. Heathes conviction and must be set  
 aside, Whether physical penetration of a Constitutionally  
 protected area is nessary before a search and seizure can  
 be said to be violative of the Fourth Amendment to the United  
 States Constitution.

The exclusionary rule fashioned in Weeks V United States  
 232 US 383, 58 L Ed 652, 34 S Ct 341 (1914), and Mapp V Ohio, 367  
 US 643, 6 L Ed 2d 1081, 81 S Ct 1684, 84 ALR2d 933 (1961),  
excludes from a criminal trial any evidence seized from  
the defendant in violation of his Fourth Amendment rights. Fruits  
of such evidence are excuded as well. Silverthorne Lumber  
Co. V. United States, 251 US 385, 391-392, 64 L Ed 319, 321, 322,  
 40 S Ct 182 24 322

Because the Amendment now affords protection against the uninvited ear, oral statements, if illegally overheard, and their fruits are also subject to suppression. Silverman V United States, 365 US 505, 5 L Ed 2d 734, 81 S Ct 679, 97 ALR 2d 1277 (1961); Katz V United States, 389 US 347, 19 L Ed 2d 576, 88 S Ct 507 (1967).

The government has the burden of proof that its evidence is lawfully obtained. United States V Coplon (CA2) 185 F 2d 629; Murphy V Waterfront Com, 378 US 52, 79, 12 L Ed 2d 678, 84 S Ct 1594; United States V Wade, 388 US 218, 241, 18 L Ed 2d 1149, 87 S Ct 1926.

On the otherhand ,, 18 USCS §2510, Provides ; Wire and electronic communications interception of communications(5) electronic, mechanical, or other device means any device of apparatus which can be used to intercept a wire, oral or electronic communication (A) any telephone. Since telephone is instrumentality of interstate commerce, Congress has plenary power under Constitution to regulate its abuse. Effect of detailed restrictions of 18 USCS § 2518 on court with respect to authorization of wire tapping and bugging is to guarantee that wire tapping or bugging demonstrated in accord with requirements of §2518, Dalia V United States (1979) 441 US 238, 60 L Ed 2d 177, 99 S Ct 1682. 18 USCS §2515 Prohibits use as evidence of intercepted wire or oral communications. The purposes of 18 USCS §2515 is to protect privacy of communications and also to ensure

--courts do not become partners to illegal conduct.RE Grand Jury proceedings (1979) 198 US App DC 438. 613 F 2d 1171. The primary purpose of 18 [USCS § 2515 ¶] is apparently to exclude evidence derived from illegal rather than legal wire taps and main thrust is to exclude evidence seizure of evidence disclosure of which was or would be in violation of 18 USCS §§ 2510-2520.Fleming V United States (1977 ,CA5) 547 F 2d 872,77- 1 USTC ¶ 16254, 39 AFTR 2d 77-1341, reh den (1977,CA5 Ga) 550 F 2d 41 and cert denied (1977) 434 US 831,54 L Ed 2d 90,98 S Ct 113.RE Proceedings to enforce Grand Jury Subpoenas (1977,ED Pa)430 F.Supp.1071.

Fruits of illegal wiretap are inadmissible for any purpose in trial of case,Kidder V Anderson \*(1977.,La App 1st Cir) 345 So.2d 922,2 Media LR 1645,rev'd on other grounds (1978,La) 354 So 2d 1306,Cert denied (1978)439 US 829,58 L Ed 2d 123,99 S Ct 105, 4 Media LR 1560.

Exclusionary rule of 18 USCS § 2515 was meant to apply in both federal and state proceedings, and is not meant to be limited to criminal proceedings Re Marriage of Lopp (1978) 268 Ind 690 ,378 NE 2d 414,cert denied (1979) 439 US1116 59 L Ed 2d 76,99 S Ct 1023.

Under the exclusionary rule , states are bound to exclude evidence even where government agents obtained the evidence in subjective good faith (as, for example); Where an officers seizure of the evidence under a facially deficient warrant is not objectively reasonable.Leon,468 U.S. at 922-23,

For nothing can destroy a government more quickly than its failure to observe its own laws or worse,, its disregard of the charter of its own existence Mapp V Ohio 367 US 643,659, 6 L Ed 2d 1081,<sup>1092</sup>, 81 S Ct 1684,84 ALR 2d 933.

For this reason, our decisions have embraced 401 US 68 the review that the tendency of those who exucate the criminal laws of the country to obtain conviction by means of unlawful seizures and enforced confessions should find no sanction in the judgments of the courts, which are charged at all times with support of the Constitution.Weeks V United States,232 US 389,392, 58 L Ed 652,655,34 S Ct 31.

Trial counsel's failure to move to suppress tape recordings, failed to object to the admission of the tapes into evidence, amounted to ineffective assistance of counsel.Pinnell V Cauthorn,540 F.2d 938 (8th Cir.1976).

Trial counsel's failure to investigate possibilities of disguising exemplar of defendants voice from voice on inter-cepted tape recording where interpreted tape recording amounted to ineffective assistance of counsel.United States V Baynes,687 F.2d 659 (3rd Cir.1982).

Defense attorney, whether appointed or retained, is obligated to inquire thourally into all potentially exculpatory defenses and evidence.U.S.C.A. Cons.Amend,6.United States V Baynes 687 F.2d 659 (1982).Trial counsel's failure to object to admission of hearsaymevidence and failure to preserve error for appeal, constituted ineffective assistance of counsel.Hollins V Estelle, 569 F.Supp.146 (W.D.Tex.1983).Due process guarantees defendant the right to affective assistance on first appeal.

Evitts V Lucey, 469 U.S. 387, 83 L.Ed.2d 821, 105 S.Ct. 830  
(1985). Lofton V Whitley 905 F.2d 885 (5th Cir. 1990). Elkins  
V United States.

#### CONCLUSION

The foregoing and this Honorable Court should not condone government agents intentional violation of law. Elkins V United Stat 364 US . The order of the court should be reversed and the case remitted to that court for determination of facts. The circuit court has pronounced a rule of pressing National importance. Its ruling, directly conflicts with the precedents of this Court and circuit Courts. For each of the reasons set forth above, this court should remit,

claim viii

APPELLATE COUNSEL FLOYD, RENDERED INEFFECTIVE  
INEFFECTIVE ASSISTANCE OF COUNSEL FOR FAILURE TO  
SUPPRESS EVIDENCE ILLEGALLY SEIZED IN VIOLATION  
OF " SIXTH, FOURTH, FOURTEENTH AMENDMENTS TO  
THE FEDERAL CONSTITUTION OF THE UNITED STATES.

SUMMARY OF OPPOSITION

Conviction obtained by use of evidence illegally seized  
violated petitioner's Fourth Amendment rights to the Federal  
Constitution of the UNITED STATES. See Amendment 4 of the  
Constitution of the United States. Mapp V. Ohio, 367 US 643,  
6 L ed 2d 1081, 81 S Ct 1684, 84 ALR 2d 933, Ker V California, 374  
US 23, 10 L ed 2d 726, 83 S Ct 1623.

American jurisprudence recognizes numerous examples in  
which relevant and otherwise admissible evidence is excluded  
from the consideration in criminal prosecutions because of  
the procedure of the government used to obtain it. The  
reason in support involves the exclusionary rule, is two  
fold. 1) The first is the necessity to deter law enforcement  
officers from using illegal AND UNCONSTITUTIONAL  
PROCEDURES TO OBTAIN EVIDENCE OF A CRIME. See Elkino  
V. United States, 364 U.S. 206, 217, 80 S Ct 1437, 4 L  
Ed 2d 1669 (1960): United States V Calandra, 414 U.S. 338, 347-  
348, 94 S.Ct. 613, 38 L.Ed 2d 561 (1974):  
Evidence obtained by illegal search is not competent or legal



Evidence obtained by illegal search is not competent of legal in proceeding against party whose person pr property was subjected to illegal search which produced evidence. Carlisle V. State ex rel Trammell, 163 So.2d 596, 276 Ala.436, United States 422 U.S.531,537-538, 95 S.Ct.2313,2317, 45 L.Ed.2d 374 (1975): United States V Janis, 428 U.S.433,457,96 S.Ct.3021,3034, 49 L.Ed.2d 1046 (1976).

In this way the Supreme Court wrote :

The rule is calculated to prevent. not repair. Its puröse is to deter-to compel respect for the Constitutional guaranty in the only effective available way- by removing the incentive to disregard it, Elkins, supra, 364 U.S. at 217,80 S.Ct., at 1444. 434 F Supp.113 at 124.

"In addirion", Sufficiency of particular description in search warrants generally the UNITED STATES SUPREME COURT HELD that the language in particular search warrants that identified the places which the executing officers were authorized to search was sufficiently definite and precise, under the circumstances presented, to satisfy the Fourth Amendment requirement that such warrants must particularly describe the place to be searched. Steel V. United States (1925) 267 US 498,69 L Ed 757,45 S Ct 414.

As we held only last term, the right to effective assistance of counsel is not confined to trial, but extends also to the first appeal as of right. Evitts V Lucey 469 US 387,83 L Ed 2d 821, 105 S Ct 830 (1985).

AS we observed in Poell V Alabama 287 US 45,77 L Ed 158, 53 S Ct 55, 84 ALR 527 (1932), the layman defendant requires the guiding hand of counsel at every step in the proceedings against him. Id. at 69, 77 L.Ed.158, 53 S Ct, 84 ALR 527,477 US 365, 91 L Ed 2d 305, 106 S Ct 2574,.

The Fourth Amendment is a resytraint on executive power. The Amendment constitutes the Framers direct constitutional response to the unreasonable law enforcement practices employed by agants of the British Crown.

See Weeks V United States 232 US 383,389-391, 58 L Ed 652, 34 S Ct 341 (1914):Boyd V United States 116 US 616,624-625, 29 L.Ed 746, 65 S Ct 524 (1886).

"If",,,, on the otherhand,,, the officer only has probable causee to believe there is contraband in a specific containers in thecar, he must detain the container and delay his search until a search warrant is obtained.United States V Ross,456 US 798,72 L Ed 2d 572,102 S Ct 2157 (1982),Arkansas V Sanders 442 US 753,61 L Ed 2d 235,99 S Ct 2586(1979),United States V Chadwick 433 US 1, 53 L.Ed 2d 538, 97 S Ct 2476 (1977) Castleberry V State,678 P 2d 720,724 (Ok 1984)

Amendment 4 of the Constitution of the United States Provides : THE RIGHT OF THE PEOPLE TO BE SECURE IN THEIR PERSONS HOUSES,PAPER, AND EFFECTS, AGAINST UNREASONABLE SEARCHES AND SEIZURES SHALL NOT BE VIOLATED, AND NO WARRANTS SHALL ISSUE, BUT UPON PROBABLE CAUSE,SUPPORTED BY OATH OR AFFIRMATION, AND PARTICULARLY DESCRIBING THE PLACE TO BE SEARCHED, AND THE PERSONS OR THINGS TO BE SEARCHED, AND THE PERSONS OR THINGS TO BE SEIZED.

Heath contends that the trial court erred in allowing into evidence the items that were seized from the car (Exh. 2,3 ) because they were fruits of an illegal search. Specifically, Heath argues that the search of the car was illegal because, he argues the car was not covered by the search warrant, and the car was not his.

According to the record, the facts, on the morning of the 1st day of May of 2000 at 11:05 Judge Green Issued to : Agent Tom Franklin, Metro Narcotics Task force a search warrant,. Affidavit in support of application for search warrant having been made, and hereby ordered and authorized to fore with search : The following Person or place 915 13th Avenue, Phenix City, Russell County Alabama. This is the residence of Roy David Heath. For the following property. There is being concealed the above listed residence a quantity of marijuana. In addition to searching the residence, during a search of 915 13th avenue the following evidence was found. 2) One Multi colored perry Ellis watches Gym Bag (containing one Ledger. one address Book of David Heath inside, one box sandwich bags, and a black kodax 8mm Tape case inside of the tape case is three plastic bags containing marijuana and one set of portable postage scales. These were found on back seat of Huckeba's vehicle (White 1992 Toyota Corolla A1 430 J 897).

**Note contents could not be seen for they were inside bag.**

3) Fifteen round green pills with "M5", on one side and nothing on the other side.

After a complete search was made of the residence, Heath and Mims were transported to the Russell County Jail by a marked patrol unit. Agents Winston and Franklin transported Huckleba to the Russell County Sheriffs office. The vehicle of Hucklebas (Toyota) that the marijuana was found in was taken by agents to be seized, the vehicle that Mims drove to the location (1989 Buick Park Avenue) was also taken to be seized. Heath, Huckleba and Mims were transported to the Russell County Jail for said charges.

Seized Property : 1) One Burgundy 1989 Buick Electra Park Avenue.

2)...One White 1992 Toyota Corolla.

In this case, the location of the Toyota is that it was on the driveway in the area beside the ehuse. "BAG" and Pills(Purse) were seized from the car, all of which were admitted into evidence.

A search warrant authorizing a search of certain premises generally includes a public street cannot be considered within the curtilage of a dwelling because there is no expectation of privacy. See Oliver V United States, 466 U.S. 170, 104 S.Ct. 1735, 80 L.Ed.2d 214 (1984).

Thgerefere,,, it should be held held by the Honorable Court that the search of the car violated Heathes Fourth Amendment rights. Items seized as a direct result of unconstitutional conduct are not admissible at triah Floyd V.State 387 So.2d 291,293-94 (Ala.Crim.App.1970); See Also Wong Sun V United States 371 U.S. 471, 83 S Ct 407, 9 L Ed 2d 441 (1963).

Because the Bag and marijuana seized from the car, result

, and reversible error occurred when the trial court allowed those items to be admitted into evidence in this case. Freeman V. State 681 So.2d 242 (Ala. Cr. App. 1994),

The court of criminal appeals correctly stated the rule imposing on the state the burden of presenting sufficient evidence to show that a searched vehicle was on the premises to be searched pursuant to the warrant. Ex parte Hergott, 588 So.2d 911, 915 (Ala. 1991), quoting United States V Dunn, 480 U.S. 294, 301, 107 S.Ct 1134, 94 L Ed 2d 326 (1987).

However, in this case the search of the car was improper. The Courts allowing evidence of that search was not harmless error. Rule 45, A.R.App.P. It was the search of the car that evidence upon which Mr. Heath was convicted of on one count, that search was invalid. Heath was charged or convicted upon the basis of anything found in the House/Car, during an invalid search, the agents found Bag/drugs/in the house.

But see Travis V State, 381 So.2d 97, writ denied Ex parte Travis, 381 So.2d 102. A warrant to search designated premises will not authorize search of every individual who happens to be on premises.

Defendant has standing to object to seizure of bag which he owned, and to seizure of bag which he owned, and to seizure of marijuana found in bag, although bag was seized from car, owned by third party. Harrington V State 587 So.2d 441.

The Fourth Amendment to the CONSTITUTION of the UNITED STATES PROVIDES THAT SEARCH WARRANTS MUST PARTICULARLY DESCRIBE THE PLACE TO BE SEARCHED, AND THE PERSONS OR THINGS TO BE SEIZED. This particularity requirement is intended to prohibit general warrants--

which give inferior officials roving commissions to search where they please and seize what they please. See 68 AM Jur 2d, searches and seizures § 73. such as the infamous writs of assistance under which British officials in the years preceding the American revolution, received the authority to search where they pleased for goods imported in violation of British tax laws an outrage that was fresh in the "FOUNDING FATHER'S MINDS" when they adopted the BILL OF RIGHTS. See the discussion of the writs of assistance, and other roots of the FOURTH AMENDMENT, in Stanford V. Texas (1965) 379 US 476, 13 L Ed 2d 431, 85 S Ct 506, reh denied 380 US 926, 13 L Ed 2d 813, 85 S Ct 879.

Sufficiency of particular descriptions in search warrants generally the UNITED STATES SUPREME COURT HELD that the language in particular search warrants that identified the places which the executing officer's were authorized to search was sufficiently definite and precise, under the circumstances presented, to satisfy the FOURTH AMENDMENT requirement that such warrants must particularly describe the place to be searched. Steel V United States (1925) 267 US 498, 69 L Ed 757, 45 S Ct 414.

It has been held that knowledge gained, and observations made by the arresting officer from a place he had illegally entered cannot be taken into consideration in determining probable cause or reasonable grounds Whitley V United States (1956) 99 App DC 159, 237 F 2d 787 (in which it appeared that the arresting officers saw the suspect preparing to give herself

a hypodermic injection, making their observations from a porch on which they had no right to be).

But See Gibson V United States (1945) 80 App. DC 81, 149 F 2d 381, Cert. den. 326 US 724, 90 L Ed 429, 66 S Ct 29, infra § 4, holding that the validity of the arrest was not in any way lessened. It is now settled that the fundamental protections of the Fourth Amendment are guaranteed by the Fourteenth Amendment against invasion by States, Wolf V Colorado, 338 US 25, 27, 93 L Ed 1782, 1785, 69 S Ct 1359; Mapp V Ohio, 367 US 643, 6 L Ed 2d 1081, 81 S Ct 1684, 84 ALR 2d 933,; Ker V Californi 374 US 23, 10 L ed 2d 726, 83 S Ct 1623.

The FOURTH AMENDMENT PROVIDES :-NO Warrants shall issue, but upon probable cause, supported by oath or affirmation, and particularly describing the place to be searched, and the persons or things to be seized. (Emphasis Supplied)

The words are precise and clear. They reflect the determination of those who wrote the Bill of Rights th at the people of this new nation should forever " be secure in their persons, houses, papers, and effects from intrusion and seizure by officers acting under unbridled authority of a general warrant. Stanford V Texas 379 US 476, 13 L ed 431, 85 S Ct 506.(3).

In short, what this history indispensably teaches is that the Constitutional requirement that warrants must particularly describe the things to be seized is to be accorded the most scrupulous exactitude when the things are books, and the basis for their seizure is the ideas which they contain.

The word books in the context of a phrase like "books and records, (Exh. # 5 ) has of course, a quite different meaning. A ledger, Marron V United States 275 US 192, 198-199, 72 L ed 231, 237-238, 48 S Ct 74. See Marcus V search warrant, 367 US 717, 6 L ed 2d 1127, 81 S Ct 1708, A quantity of Books V. Kansas, 378 US 205, 12 L ed 2d 809, 84 S Ct 1723.

No less standard could be faithful to First amendment freedoms. The Constitutional impossibility of leaving the protection of those freedoms to the whim of the officer's charged with executing the warrant is dramatically underscored by what the officers saw fit to seize under the warrant in this case. The requirement that warrants shall particularly describe the things to be seized makes general searches under them impossible and prevents the seizure of one thing under a warrant describing another, as to what is to be taken, nothing is left to the discretion of the officer executing the warrant. Marron V. (379 US 486) United States, 275 US 192, at 196, 72 L ed 231, 48 S Ct 74.

The warrant recited only (Exh.# / ), that it was issued to search (Exh.#. / ). The specific crime for which it was issued was not specified evidencing the vehicle.. evidence taken from the vehicle. United States V Simmons, 96 US 360, 24 L ed 819; Lanzetta V New Jersey, 306 US 451, 83 L ed 888, 59 S Ct 618; Ex parte Burford (US) 3 Cranch 448, 2 L ed 495; Henry V United States, 361 US 98, 4 L ed 2d 134, 80 S Ct 168.



The warrant (Exh.# / ) failed to particularly describe the things in the car to be seized. Marron V United States, 275 US 192, 72 L ed 231, 48 S Ct 74; Marcus V Search Warrant of Proper ty, 367 US 717, 6 L ed 2d 1127, 81 S Ct 1708.

The FOURTH AMENDMENT IS ENFORCEABLE AGAINST THE STATES BY THE SAMR SANCTION OF EXCLUSION OF EVIDENCE AS IS USED AGAINST THE FEDERAL GOVERNMENT AND through the application of the same Constitutional standard prohibiting " Unreasonaqble searches". In Mapp V Ohio 367 US at 646,647,657, We followed Boyd V United States, 116 US 616,630, 29 L ed 746,751, 6 S Ct 524 (1886). which held that the Fourth Amendment is implemented by the self-incrimination clause of the Fifth Amendment, **Foibids** the Fed. Government to convict a man of crime by using testimony or papers obtained from him by unreasonable searched and seizures as defined in the Ker V. California 374 US 23, 10 L Ed 2d 726, 83 S Ct 1623, Fourth Amendment.at 736 of L ed 2d, We specifically held in Mapp that this constitutional  $\frac{1}{2}$ prohibition is enforcible against them](the states)[ by the same sanction of exclusion as is used against the Federal Government, by the application of the same Constitutional standard pro- [374 US 31]- hibiting "unreasonable searches and seizures." 367 US, at 655.

The Federal rule with respect to the suppression of evidence seized as a result of an illegal search is now applicable to proceedings in state courts. Mapp V Ohio, 367 US 643, 6 L ed<sup>2d</sup> 1081, 81 S Ct 1684, 84 ALR2d 933.

A new trial is required where conviction follows the Unconstitutional use of unlawfully seized evidence. Mapp V Ohio 367 US 643,655, 6 L ed 2d 1081, 81 S Ct 1684,84 ALR2d 933. The failue to follow constitutionally required procedures is never harmless error. Lyons V Oklahoma, 322 US 596,88 L ed 1481, 64 S Ct 1208; Malinski V New York, 324 US 401,404, 89 L ed 1029, 65 S Ct 781, Rogers V Richmond, 365 US 534,545, 5 L ed 2d 760,81 S Ct 735; Haynes V Washington,373 US 503, 10 L Ed 2d 513, 83 S Ct 1336,Hamilton V Alabama,368 US 52,55, 7 L Ed 2d 114,82 S Ct 157; Patton V United States,281 US 276,292, 74 L ed 854, 50 S Ct 253, 70 ALR 263; Elkins V United States 364 US 206,217, 4 L Ed 2d 1669, 80 S Ct 1437, Kremen V United States 353 US 346, 1 L ed 2d 876, 77 S Ct 828;Mapp V Ohio 367 US 643,655, 6 L ed 2d 1081,81 S Ct 1684,84 ALR2d 933; Williams V United States(1959,Dc) 263 F2d 487,490,491.

The right to have unconstitutionally seized evidence excluded from a criminal trial is a fundamental right guaranteed by the due process clause, and not merely a rule of evidence. Wolf V Colorado,338 US 25, 93 L ed 1782, 69 S Ct 1359;Mapp V Ohio 367 US 643,657, 6 L ed 2d 1081, 81 S Ct 1684,84 ALR2d 933; Rogers V Richmond 365 US 534, 5 L ed 2d 760, 81 S Ct 735; Kotteakos V United States 328 US 750,764,765, 90 L ed 1557, 66 S Ct 1239; Bram V United States 168 US 532,541, 42 L ed 568, 18 S Ct 183; Honig V United States (1953, CA 8) 208 F 2d 916,921.

Evidence lawfully obtained is inadmissible where it is the proximate result --

--unlawfully seized. Silveerthorne Lumber Co. V United States, 251

US 385, 64 L ed 319, 40 S Ct 182, 24 ALR 1426; Nardone V

United States, 308 US 338, 84 L ed 307, 60 S Ct 266.

Since the record conclusively establishes th at Evidence Illegally obtained  
the judicial economy will be more effectively served by

this Honorable Court setting aside the order of Russell County

entered 5-31-01, in criminal case

No. CC-01-030-036, entered 5-31-01

and remanding the cause to the Russell County, Alabama

court with directions to enter a judgment of Remand

we are authorized to make this disposition by section 2106, 28

U.S.C.A., which provides :

"2106 DETERMINATION"

The Supreme Court or any other court of appellate jurisdiction  
may affirm, modify, vacate, set aside aside or reverse any  
judgment decree, or order of a court lawfully brought before  
it for review, and may remand the cause and direct the entry  
of such appropriate judgment, decree, or order or require  
such further proceedings to be had as may be just under  
the circumstances. June 25, 1948, C. 646, 62 Stat. 963.

The record in the instant case establishes that such disposition  
is just under the circumstances/

RESPECTFULLY SUBMIT

ROY DAVID HEATH

*Pro se  
Representation*

**CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the foregoing instrument has been mailed, postage prepaid on this 16 day of January 2003, to the Circuit Clerk by depositing same in the legal mail box at \_\_\_\_\_.

Roy David Heath

Roy David Heath

State of Alabama  
County of Russell

David L. Pressler  
NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: Nov 14, 2006  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

IN THE CIRCUIT COURT OF RUSSELL COUNTY, ALABAMA  
26th, JUDICIAL CIRCUIT

ROY DAVID HEATH,

Petitioner,

V.

STATE OF ALABAMA

Respondents,

CASE NO:CC-01-030,036

AFFIDAVIT IN SUPPORT WITH DOCUMENTS,  
PURSUANT TO RULE 32.3, "BURDEN OF PROOF

I, "Roy David Heath, hereby states and affirm as follows:  
That I am the petitioner in the above "Reference Cause" and  
over the age of 21-years old and have personal knowledge of  
the procedures that were followed and know know that they  
were in direct violation, of my Constitutional rights.

Petitioner do swear under the penalty of perjury that  
everything contained in the above foregoing are true and correct  
to the best of my knowledge and the exhibits pretained herein  
are attached to support petitioner's claims for relief as  
a matter of law.

Exhibit-B, will show the "Plea Agreement" entered 4/9th/2001.

Exhibit-C, will show the petitioner's guilty plea, entered  
5/31/2001.

Exhibit-D, will show petitioner's plea of guilty, entered  
5/31/2001.

Exhibit-E, will show the petitioner's guilty plea, entered  
5/31/2001.

Exhibit-F, will show that on 7/11/2001, petitioner  
petitioner for Notice of Appeal.

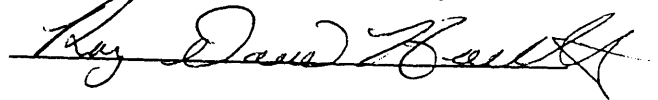
Exhibit-A, will show that Case Action Summary Sheet, to  
wit: Date of offense 5/2/2000, date of arrest 5/4/2000, Indicted  
1/12/2001, filed 1/19th/2001.

Exhibit-1, will show that on july 12th, 2001 "Deficiency  
Notice, was issued on the "Hon John M. Britton, Attorney.

Exhibit-2, will show that again the court appeals notified  
the Attorney for a second time, "Final Notice Before Dismissal,  
to the Hon. John M. Britton, Attorney.

The remaining exhibits will show the search warrant  
is defective and what was used to get this search warrant  
in violation of the petitioner's constitutional rights.

RESPECTFULLY SUBMITTED,



SWORN AND SUBSCRIBED TO BEFORE ME THIS 16th DAY OF

January 2002.

  
NOTARY PUBLIC

NOTARY PUBLIC STATE OF ALABAMA AT LARGE  
MY COMMISSION EXPIRES: Nov 14, 2006  
BONDED THRU NOTARY PUBLIC UNDERWRITERS

MY COMMISSION EXPIRES

STATE OF ALABAMA

VS.

ROY D. HEATH

IN THE CIRCUIT COURT OF  
RUSSELL COUNTY, ALABAMA  
CASE NO. CC-01-030,036

PLEA AGREEMENT

The Defendant has been indicted for the following:

<u>CASE NO.</u>	<u>OFFENSE CHARGED</u>
CC-01-030	DISTRIBUTION OF MARIJUANA
CC-01-036 COUNT 1	DISTRIBUTION OF MARIJUANA
COUNT 2	POSSESSION OF MARIJUANA 1ST

Upon Defendant's plea of guilty to the charge(s) below, the District Attorney recommends the following:

<u>CASE NO.</u>	<u>OFFENSE PLED</u>
CC-01-030	DISTRIBUTION OF MARIJUANA
CC-01-036 COUNT 1	DISTRIBUTION OF MARIJUANA
COUNT 2	POSSESSION OF MARIJUANA 1ST

SENTENCE

CC-01-030 **30 YEARS** plus costs plus a \$1,000.00 penalty mandated by the Demand Reduction Assessment Act of §13A-12-281 plus \$100.00 to the Forensic Science Fund and \$100.00 to the Victim's Compensation Fund. Further, the Defendant understands that §13A-12-290 requires that the Department of Public Safety requires the suspension of the Defendant's driver's license for a period of six (6) months.

(This 30 years shall consist of 20 years for violation of §13A-12-211, an additional 5 years mandated by §13A-12-250 for a sale of a controlled substance at or near a school campus and an additional 5 years mandated by §13A-12-270 for a sale of a controlled substance at or near a public housing

/s/ D. L. R. /

project. For purposes of this plea, the Defendant agrees to stipulate that this act occurred within three (3) miles of both a school and a housing project. No further proof of this by the State of Alabama will be required.)

CC-01-036 Count 1

**30 YEARS** Concurrent with the sentences imposed in CC-01-030 and Count 2 hereof, plus costs plus a \$1,000.00 penalty mandated by the Demand Reduction Assessment Act of §13A-12-281 plus \$100.00 to the Forensic Science Fund and \$100.00 to the Victim's Compensation Fund. Further, the Defendant understands that §13A-12-290 requires that the Department of Public Safety requires the suspension of the Defendant's driver's license for a period of six (6) months.

(This 30 years shall consist of 20 years for violation of §13A-12-211, an additional 5 years mandated by §13A-12-250 for a sale of a controlled substance at or near a school campus and an additional 5 years mandated by §13A-12-270 for a sale of a controlled substance at or near a public housing project. For purposes of this plea, the Defendant agrees to stipulate that this act occurred within three (3) miles of both a school and a housing project. No further proof of this by the State of Alabama will be required.)

CC-01-036 Count 2

**30 YEARS** Concurrent with the sentences imposed in CC-01-030 and Count 1 hereof, plus costs plus a \$1,000.00 penalty mandated by the Demand Reduction Assessment Act of §13A-12-281 plus \$100.00 to the Forensic Science Fund and \$100.00 to the Victim's Compensation Fund. Further, the Defendant understands that §13A-12-290 requires that the Department of Public Safety requires the suspension of the Defendant's driver's license for a period of six (6) months.

#### HABITUAL OFFENDER APPLICATION

It is further agreed by the State of Alabama and the Defendant that Defendant has **Three (3)** prior felony conviction(s) and that Defendant will stipulate to same and that no further proof of this conviction need be made by the State of Alabama upon sentencing.

#### RESTITUTION

The Defendant, counsel for the Defendant and the District Attorney agree that restitution is due the victim(s) as follows:

CASE NO.

AMOUNT

VICTIM AND ADDRESS



CC-01-030,036

none

**\*\*DEFENDANT HEREBY WAIVES HIS/HER RIGHT TO A RESTITUTION HEARING\*\***

The Defendant is hereby ordered to pay restitution and court costs in the above-styled case. The Defendant agrees to make payments of \$ 100.00 \_\_\_\_\_ per month, or such amount as determined by the Probation Officer ( whichever is greater) beginning 90 days subsequent to the date the Defendant was sentenced.

If the Defendant is incarcerated as a result of the sentence imposed in this case, the Defendant agrees to make payments within 90 days of release from confinement. If the Defendant receives probation as a result of the sentence imposed in this case, the Defendant agrees to make payments as delineated above and the Defendant agrees that a condition of his probation is to make regular payments.

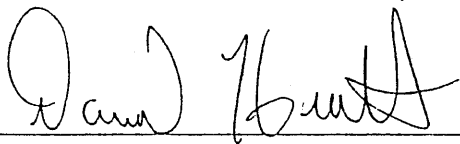
The Defendant understands that failure to make regular monthly payments will result in an additional thirty per cent (30%) collection fee being added to the balance after 90 days. Failure of the Defendant to make regular payments may result in a wage withholding order being issued by this court.

**APPEAL**

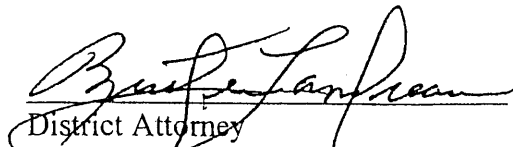
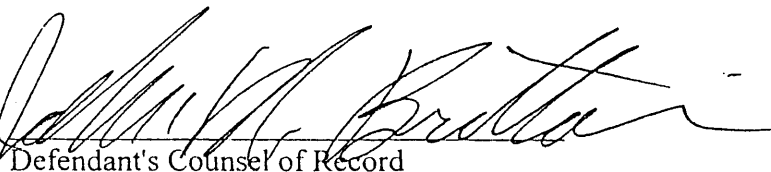
If the Defendant files any post conviction petition (including but not limited to a Rule 32 Petition, a Motion for New Trial, a Motion to Set Aside this Plea Agreement or an Appeal) the State may void this agreement and return the original charges in this matter to the Trial docket.

It is further agreed by the Defendant, counsel for the Defendant and the District attorney that upon approval of the above by the Court, the Defendant will enter a plea of guilty.

Done this the 9<sup>th</sup> day of April, 2001.



Defendant

  
District Attorney  
BL - 3/2/2001  
Defendant's Counsel of Record

John Britton

## PLEA OF GUILTY

CC 01-36  
Ct. 1

STATE OF ALABAMA VS.

Ray David Heath

Defendant, together with his/her attorney, appeared in open court on this date at which time:

☒ The defendant, having been advised by the Court of the charge(s) embraced in the indictment and the punishment therefore, and the Court being satisfied that the defendant has been advised of his/her rights under the Constitutions of this State and the United States, the said defendant, with the consent and advise of his/her attorney, withdraws his/her plea of not guilty and pleads guilty to the offense of Distribution of  
marijuana as charged in the indictment. Ct. 1

☐ The defendant having been advised by the Court of the charge(s) embraced in the indictment and the punishment therefore, and the Court being satisfied that the defendant has been advised of his/her rights under the Constitution of this State and the United States, by his/her attorney, withdraws his/her plea of not guilty and pleads guilty to the LESSER AND INCLUDED offense of \_\_\_\_\_ as charged in the indictment.

☐ Sentencing hearing is waived by both parties.

☐ Sentencing hearing is set for \_\_\_\_\_ at \_\_\_\_\_.

☒ Sentencing on the plea of guilty is set for 5-31-01 at 9:30 AM.

☒ Defendant makes application for probation. Ruling on said application for probation is set for 5-31-01 at 9:30 AM.

DONE this the 9<sup>th</sup> day of April, 2001.

[Signature]  
JUDGE, CIRCUIT COURT

STATE OF ALABAMA,

VS.  
ROY D. HEATH

DEFENDANT

IN THE CIRCUIT COURT OF  
RU LLL COUNTY, ALABAMA  
CASE NO. CC 01-36  
Count 1

## SENTENCING ORDER

The defendant and counsel, and counsel for the State of Alabama appeared in open court for the defendant to be sentenced on his/her conviction of DISTRIBUTION OF MARIJUANA, Count 1.

## HABITUAL FELONY OFFENDER

☒ The defendant is sentenced as a habitual offender under the provision of Section 13A-5-9 and 10 of the Code of Alabama.

## SENTENCE

☒ The Court conducted a sentencing hearing.

☒ A pre-sentence report was requested by the defendant and considered by the Court.

☐ The defendant waived a pre-sentence investigation and report.

☒ The defendant is sentenced to the custody of the Commissioner of the Department of Corrections for a period of 30 year(s)     life.

☒ Sentence to including five (5) years enhancement pursuant to 13A-12-270, Code of Alabama, and an additional five (5) years enhancement pursuant to 13A-12-250, Code of Alabama.

☐ The defendant is sentenced to the custody of the Sheriff of Russell County for a period of     year(s),     month(s).

☒ The defendant's sentence shall be concurrent with the sentence(s) imposed in CC-01-30, CC-01-36 Count 2.

☐ The defendant shall pay restitution in the amount of \$           to                     . The Clerk of the Court is authorized to collect and disburse restitution. Restitution is to be paid prior to other court costs.

☒ The defendant shall be given credit for time served.

☐ The defendant shall pay a fine in the amount of \$          .

☐ The defendant shall pay \$10.00 per day incarceration fee.

☒ The defendant shall pay the cost of this case.

☒ The defendant shall pay the Alabama Crime Victims Compensation Commission the sum of \$100.00.

☐ The defendant shall perform            hours of community service.

☒ The defendant is assessed with \$1000.00 penalty mandated by the Demand Reduction Assessment Account, Section 13A-12-281 of the Code of Alabama which will be suspended upon defendant's agreement to enroll in rehabilitation program and pay for same.

✓ The defendant shall undergo a substance abuse program while at the Department of Corrections.

✓ The defendant is assessed with \$100.00 to Forensic Services Trust Fund Act No. 95-733 (Codified at Section 36-18-7).

✓ The defendant's drivers license are suspended for a period of 6 months.

✓ The defendant shall reimburse the State of Alabama the costs of his/her appointed counsel.

✓ The payment of court ordered monies shall be a condition of parole, early release, S.I.R., or work release.

#### SUSPENDED SENTENCE

— The defendant's sentence is suspended, and the defendant is placed on supervised \_\_\_\_\_ unsupervised probation for a period of \_\_\_\_\_;

#### SPLIT SENTENCE

— The defendant's sentence is suspended, and the defendant is placed on supervised probation for a period of \_\_\_\_\_, however, as a first condition of probation the defendant shall serve a period of \_\_\_\_\_ in the custody of the Commissioner of the Department of Corrections/Sheriff of Russell County. At the end of the defendant's incarceration, he/she shall be transported back to this Court for the imposition of further terms and conditions of probation.

#### BOOT CAMP

— The defendant shall serve up to 180 days in the custody of the Commissioner of the Department of Corrections and he shall successfully complete the disciplinary, Rehabilitation program. When said program is completed or defendant is released from said program, he shall be returned to this Court for a hearing on his application for probation.

#### REVERSE SPLIT SENTENCE

— The defendant's sentence is suspended, and the defendant is placed on supervised probation for a period of \_\_\_\_\_; however, upon completion of said probation period, the defendant shall serve a period of \_\_\_\_\_ in the custody of the Sheriff of Russell County, Alabama.

✓ The defendant was advised that he/she has the right to appeal his/her conviction and sentence, and if declared indigent he/she has the right to appointed counsel and the court reporter's transcript will be provided without cost to the defendant.

— A review is scheduled for \_\_\_\_\_, 2001 at \_\_\_\_\_.

DONE and ORDERED in open court this 31st day of May, 2001.

  
JUDGE, CIRCUIT COURT

000080

## PLEA OF GUILTY

CC 01-36  
ct. 2STATE OF ALABAMA VS. Roy David Heath

Defendant, together with his/her attorney, appeared in open court on this date at which time:

☒ The defendant, having been advised by the Court of the charge(s) embraced in the indictment and the punishment therefore, and the Court being satisfied that the defendant has been advised of his/her rights under the Constitutions of this State and the United States, the said defendant, with the consent and advise of his/her attorney, withdraws his/her plea of not guilty and pleads guilty to the offense of Possession of Marijuana 1st degree as charged in the indictment. ct. 2

☐ The defendant having been advised by the Court of the charge(s) embraced in the indictment and the punishment therefore, and the Court being satisfied that the defendant has been advised of his/her rights under the Constitution of this State and the United States, by his/her attorney, withdraws his/her plea of not guilty and pleads guilty to the LESSER AND INCLUDED offense of \_\_\_\_\_ as charged in the indictment.

☐ Sentencing hearing is waived by both parties.

☐ Sentencing hearing is set for \_\_\_\_\_ at \_\_\_\_\_.

☒ Sentencing on the plea of guilty is set for 5-31-01 at 9:30 AM

☒ Defendant makes application for probation. Ruling on said application for probation is set for 5-31-01 at 9:30 AM.

DONE this the 9<sup>th</sup> day of April, 2001.

[Signature]  
JUDGE, CIRCUIT COURT

STATE OF ALABAMA,

VS.  
ROY D. HEATH

DEFENDANT

IN THE CIRCUIT COURT OF  
RUSSELL COUNTY, ALABAMA  
CASE NO. CC 01-36

Count 2

## SENTENCING ORDER

The defendant and counsel, and counsel for the State of Alabama appeared in open court for the defendant to be sentenced on his/her conviction of POSSESSION OF MARIJUANA 1st degree, Count 2.

## HABITUAL FELONY OFFENDER

✓ The defendant is sentenced as a habitual offender under the provision of Section 13A-5-9 and 10 of the Code of Alabama.

## SENTENCE

✓ The Court conducted a sentencing hearing.

✓ A pre-sentence report was requested by the defendant and considered by the Court.

— The defendant waived a pre-sentence investigation and report.

✓ The defendant is sentenced to the custody of the Commissioner of the Department of Corrections for a period of 30 year(s) — life.

— Sentence to including five (5) years enhancement pursuant to 13A-12-270, Code of Alabama, and an additional five (5) years enhancement pursuant to 13A-12-250, Code of Alabama.

— The defendant is sentenced to the custody of the Sheriff of Russell County for a period of — year(s), — month(s).

✓ The defendant's sentence shall be concurrent with the sentence(s) imposed in CC-01-30 & CC-01-36 CT 1.

— The defendant shall pay restitution in the amount of \$— to —. The Clerk of the Court is authorized to collect and disburse restitution. Restitution is to be paid prior to other court costs.

✓ The defendant shall be given credit for time served.

— The defendant shall pay a fine in the amount of \$—.

— The defendant shall pay \$10.00 per day incarceration fee.

✓ The defendant shall pay the cost of this case.

✓ The defendant shall pay the Alabama Crime Victims Compensation Commission the sum of \$100.00.

— The defendant shall perform — hours of community service.

✓ The defendant is assessed with \$1000.00 penalty mandated by the Demand Reduction Assessment Account, Section 13A-12-281 of the Code of Alabama which will be suspended upon defendant's agreement to enroll in rehabilitation program and pay for same.



✓ The defendant shall undergo a substance abuse program while at the Department of Corrections.

✓ The defendant is assessed with \$100.00 to Forensic Services Trust Fund Act No. 95-733 (Codified at Section 36-18-7).

✓ The defendant's drivers license are suspended for a period of 6 months.

✓ The defendant shall reimburse the State of Alabama the costs of his/her appointed counsel.

✓ The payment of court ordered monies shall be a condition of parole, early release, S.I.R., or work release.

#### SUSPENDED SENTENCE

\_\_\_\_\_ The defendant's sentence is suspended, and the defendant is placed on supervised \_\_\_\_\_unsupervised probation for a period of \_\_\_\_\_;

#### SPLIT SENTENCE

\_\_\_\_\_ The defendant's sentence is suspended, and the defendant is placed on supervised probation for a period of \_\_\_\_\_, however, as a first condition of probation the defendant shall serve a period of \_\_\_\_\_ in the custody of the Commissioner of the Department of Corrections/Sheriff of Russell County. At the end of the defendant's incarceration, he/she shall be transported back to this Court for the imposition of further terms and conditions of probation.

#### BOOT CAMP

\_\_\_\_\_ The defendant shall serve up to 180 days in the custody of the Commissioner of the Department of Corrections and he shall successfully complete the disciplinary, Rehabilitation program. When said program is completed or defendant is released from said program, he shall be returned to this Court for a hearing on his application for probation.

#### REVERSE SPLIT SENTENCE

\_\_\_\_\_ The defendant's sentence is suspended, and the defendant is placed on supervised probation for a period of \_\_\_\_\_; however, upon completion of said probation period, the defendant shall serve a period of \_\_\_\_\_ in the custody of the Sheriff of Russell County, Alabama.

✓ The defendant was advised that he/she has the right to appeal his/her conviction and sentence, and if declared indigent he/she has the right to appointed counsel and the court reporter's transcript will be provided without cost to the defendant.

\_\_\_\_\_ A review is scheduled for \_\_\_\_\_, 2001 at \_\_\_\_\_.

○ DONE and ORDERED in open court this 31st day of May, 2001.

  
JUDGE, CIRCUIT COURT

000025

PLEA OF GUILTY

CC 01-30

STATE OF ALABAMA VS. Roy David Heath

Defendant, together with his/her attorney, appeared in open court on this date at which time:

✓ The defendant, having been advised by the Court of the charge(s) embraced in the indictment and the punishment therefore, and the Court being satisfied that the defendant has been advised of his/her rights under the Constitutions of this State and the United States, the said defendant, with the consent and advise of his/her attorney, withdraws his/her plea of not guilty and pleads guilty to the offense of Distribution of Marijuana as charged in the indictment.

— The defendant having been advised by the Court of the charge(s) embraced in the indictment and the punishment therefore, and the Court being satisfied that the defendant has been advised of his/her rights under the Constitution of this State and the United States, by his/her attorney, withdraws his/her plea of not guilty and pleads guilty to the LESSER AND INCLUDED offense of \_\_\_\_\_ as charged in the indictment.

— Sentencing hearing is waived by both parties.

— Sentencing hearing is set for \_\_\_\_\_ at \_\_\_\_\_.

✓ Sentencing on the plea of guilty is set for 5-31-01 at 9:30 AM.

✓ Defendant makes application for probation. Ruling on said application for probation is set for 5-31-01 at 9:30 AM.

DONE this the 9<sup>th</sup> day of April, 2001.

[Signature]  
JUDGE, CIRCUIT COURT



STATE OF ALABAMA,  
VS.  
ROY D. HEATH  
DEFENDANT

IN THE CIRCUIT COURT OF  
RUSSELL COUNTY, ALABAMA  
CASE NO. CC 01-30

39026

## SENTENCING ORDER

The defendant and counsel, and counsel for the State of Alabama appeared in open court for the defendant to be sentenced on his/her conviction of DISTRIBUTION OF MARIJUANA.

## HABITUAL FELONY OFFENDER

✓ The defendant is sentenced as a habitual offender under the provision of Section 13A-5-9 and 10 of the Code of Alabama.

## SENTENCE

✓ The Court conducted a sentencing hearing.

✓ A pre-sentence report was requested by the defendant and considered by the Court.

\_\_\_ The defendant waived a pre-sentence investigation and report.

✓ The defendant is sentenced to the custody of the Commissioner of the Department of Corrections for a period of 30 year(s) \_\_\_ life.

✓ Sentence to including five (5) years enhancement pursuant to 13A-12-270, Code of Alabama, and an additional five (5) years enhancement pursuant to 13A-12-250, Code of Alabama.

\_\_\_ The defendant is sentenced to the custody of the Sheriff of Russell County for a period of \_\_\_ year(s), \_\_\_ month(s).

✓ The defendant's sentence shall be concurrent with the sentence(s) imposed in CC-01-36, CT 1 and CT 2.

\_\_\_ The defendant shall pay restitution in the amount of \$\_\_\_\_\_. The Clerk of the Court is authorized to collect and disburse restitution. Restitution is to be paid prior to other court costs.

\_\_\_ The defendant shall be given credit for time served.

\_\_\_ The defendant shall pay a fine in the amount of \$\_\_\_\_\_.

\_\_\_ The defendant shall pay \$10.00 per day incarceration fee.

✓ The defendant shall pay the cost of this case.

✓ The defendant shall pay the Alabama Crime Victims Compensation Commission the sum of \$ 100.

\_\_\_ The defendant shall perform \_\_\_\_\_ hours of community service.

✓ The defendant is assessed with \$1000.00 penalty mandated by the Demand Reduction Assessment Account, Section 13A-12-281 of the Code of Alabama which will be suspended upon defendant's agreement to enroll in rehabilitation program and pay for same.

000027

✓ The defendant shall undergo a substance abuse program while at the Department of Corrections.

✓ The defendant is assessed with \$100.00 to Forensic Services Trust Fund Act No. 95-733 (Codified at Section 36-18-7).

✓ The defendant's drivers license are suspended for a period of 6 months.

✓ The defendant shall reimburse the State of Alabama the costs of his/her appointed counsel.

✓ The payment of court ordered monies shall be a condition of parole, early release, S.I.R., or work release.

## SUSPENDED SENTENCE

The defendant's sentence is suspended, and the defendant is placed on supervised \_\_\_\_\_unsupervised probation for a period of \_\_\_\_\_;

## SPLIT SENTENCE

The defendant's sentence is suspended, and the defendant is placed on supervised probation for a period of \_\_\_\_\_, however, as a first condition of probation the defendant shall serve a period of \_\_\_\_\_ in the custody of the Commissioner of the Department of Corrections/Sheriff of Russell County. At the end of the defendant's incarceration, he/she shall be transported back to this Court for the imposition of further terms and conditions of probation.

## BOOT CAMP

The defendant shall serve up to 180 days in the custody of the Commissioner of the Department of Corrections and he shall successfully complete the disciplinary, Rehabilitation program. When said program is completed or defendant is released from said program, he shall be returned to this Court for a hearing on his application for probation.

## REVERSE SPLIT SENTENCE

The defendant's sentence is suspended, and the defendant is placed on supervised probation for a period of \_\_\_\_\_; however, upon completion of said probation period, the defendant shall serve a period of \_\_\_\_\_ in the custody of the Sheriff of Russell County, Alabama.

✓ The defendant was advised that he/she has the right to appeal his/her conviction and sentence, and if declared indigent he/she has the right to appointed counsel and the court reporter's transcript will be provided without cost to the defendant.

A review is scheduled for \_\_\_\_\_, 2001 at \_\_\_\_\_.

DONE and ORDERED in open court this 31st day of May, 2001.

  
JUDGE, CIRCUIT COURT

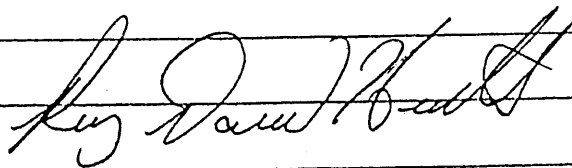
000029

CC01-30  
36

7/11/01

I, Roy D. Heath AM Formally  
requesting That, I AM Asking for AN Appeal/hearing  
For The charges I WAS sentenced For, ON  
May 31, 2001. I signed A plea Bargain, That  
now I feel I WAS coerced into signing  
by my Lawyer (John Britton). I do NOT Agree  
with two of The Three charges. Please give  
This Matter great consideration, for I have  
A Family to support AND I should be working  
for Them, NOT sitting in Jail.

Thank You,



Russell Cty. Jail  
Roy D. Heath  
P.O. Box 640  
Phenix City, AL  
36868

FILED IN OFFICE  
2001 JUL 11 AM 9:31  
CLERK/ASST. CLERK  
RUSSELL CO. AL

000052

ACR0370 ALABAMA JUDICIAL INFORMATION SYSTEM CASE: CC 2001 000036.00  
 OPER: SHG CASE ACTION SUMMARY RUN DATE: 11/30/2001  
 PAGE: 1 CIRCUIT CRIMINAL JUDGE: GRG  
 IN THE CIRCUIT COURT OF RUSSELL  
 STATE OF ALABAMA VS HEATH ROY DAVID  
 217344  
 9947 HWY 21 NO.  
 CASE: CC 2001 000036.00 ATMORE, AL 36503 0000

DOB: 12/23/1960 SEX: M RACE: W HT: 5 06 WT: 195 HR: BRO EYES: BRO  
 SSN: 259271658 ALIAS NAMES:  
 CHARGE01: UNLAW DISTRIB CONTR CODE01: UDCS LIT: UNLAW DISTRIB TYP: F #: 001  
 CHARGE02: POSS MARIJUANA 1ST CODE02: VAPF TYP: F #: 001  
 OFFENSE DATE: 05/02/2000 AGENCY/OFFICER: 0570000 SLO0033

DATE WAR/CAP ISS: DATE ARRESTED: 05/04/2000  
 DATE INDICTED: 01/12/2001 DATE FILED: 01/19/2001  
 DATE RELEASED: 06/20/2000 DATE HEARING:  
 BOND AMOUNT: \$12,500.00 S SURETIES: AAA BONDING CO.

DATE 1: 05/31/2001 DESC: SENT TIME: 0903 A  
 DATE 2: 04/16/2001 DESC: JTRL TIME: 0900 A

TRACKING NOS: WR 2000 001362 00 / DC 2000 001117 00 / DC 2000 001118 00  
 DEF/ATY: BRITTON JOHN M TYPE: R TYPE:  
 P O DRAWER 1188

PHENIX CITY AL 36867 00000

PROSECUTOR: LANDREAU BUSTER

JTH CSE: WR200000136200 CHK/TICKET NO: GRAND JURY: 173  
 COURT REPORTER: SID NO: 000000000 OPER: JDS  
 DEF STATUS: PRISON DEMAND:  
 TRANS DATE ACTIONS, JUDGEMENTS, AND NOTES OPE  
 01/19/2001 SET FOR: ARRAIGNMENT ON 02/20/2001 AT 0900A (AR01) JDS  
 01/30/2001 DISTRICT ATTORNEY'S FEES (\$111.04) JDS  
 02/01/2001 NOTICE SENT: 02/01/2001 HEATH ROY DAVID JDS  
 02/01/2001 NOTICE SENT: 02/01/2001 AAA BONDING CO. JDS  
 02/16/2001 ATTORNEY FOR DEFENDANT: BRITTON JOHN M (AR10) JDS  
 02/16/2001 WRITTEN PLEA OF NOT GUILTY AND WAIVER OF JDS  
 02/16/2001 ARRAIGNMENT JDS  
 02/20/2001 \*\*\*ARRAIGNMENT ORDER\*\*\* JDS  
 02/20/2001 THE HON. JOHN BRITTON RETAINED, DEFENDANT JDS  
 02/20/2001 WAIVES READING OF INDICTMENT AND ENTERS A JDS  
 02/20/2001 PLEA OF NOT GUILTY. CASE SET ON APRIL 16, 2001 JDS  
 02/20/2001 TRIAL DOCKET. JDS  
 02/20/2001 SET FOR: JURY TRIAL ON 04/16/2001 AT 0900A (AR10) JDS  
 03/02/2001 MOTION FOR DISCOVERY BY STATE JDS  
 03/02/2001 NOTICE OF PRIOR CONVICTIONS FOR SENTENCE HEARING JDS  
 03/02/2001 NOTICE OF INTENT TO ADMIT CERTIFICATE OF ANALYSIS JDS  
 03/02/2001 MOTION FOR CONSOLIDATION OF OFFENSES JDS

COURT OF CRIMINAL APPEALS  
STATE OF ALABAMA  
JUDICIAL BUILDING, 300 DEXTER AVENUE  
P.O. BOX 301555  
MONTGOMERY, AL 36130-1555

H. W. "Bucky" McMILLAN  
Presiding Judge  
SUE BELL COBB  
PAMELA W. BASCHAB  
GREG SHAW  
A. KELLI WISE  
Judges

July 12, 2001

Lane W. Mann  
Clerk  
Wanda K. Ivey  
Assistant Clerk  
(334) 242-4590  
FAX (334) 242-4689

DEFICIENCY NOTICE

TO: Hon. John M. Britton, Attorney  
FROM: Lane W. Mann, Clerk, Court of Criminal Appeals  
RE: CR-00-2143

Roy David Heath v. State of Alabama (Appeal from Russell Circuit Court: CC01-30; CC01-36).

You are hereby notified that the above-referenced appeal is deficient in that the Docketing Statement, Form ARAP 26, and the Reporter's Transcript Order - Criminal, Form ARAP 1c, have not been filed (see Rules 3(e) and 10(c)(2) of the Alabama Rules of Appellate Procedure).

Although both forms must be filed with the Circuit Clerk, it is the appellant's responsibility to mail copies of the Reporter's Transcript Order to each court reporter who reported the proceedings designated, to the Clerk of this Court, to the district attorney in the county from which the appeal is taken and to the Attorney General.

Please be aware that after a notice of appeal has been filed, the filing of a post trial motion does not stay the time or eliminate the requirement that these forms be filed. As such, immediate action should be taken to correct this deficiency.

CCA/di

file Motion  
Get Copy of  
App. of H&A.

Copy of reason  
why denied

within  
28 days

Refer to  
00-21-43

(Exhibit-1)

01-16  
COURT OF CRIMINAL APPEALS  
STATE OF ALABAMA  
JUDICIAL BUILDING, 300 DEXTER AVENUE  
P.O. BOX 301555  
MONTGOMERY, AL 36130-1555

H. W. "Bucky" McMILLAN  
Presiding Judge  
SUE BELL COBB  
PAMELA W. BASCHAB  
GREG SHAW  
A. KELLI WISE  
Judges

July 27, 2001

Lane W. Mann  
Clerk  
Wanda K. Ivey  
Assistant Clerk  
(334) 242-4590  
FAX (334) 242-4689

FINAL NOTICE BEFORE DISMISSAL

TO: Hon. John M. Britton, Attorney  
FROM: Lane W. Mann, Clerk, Court of Criminal Appeals  
RE: CR-00-2143

Roy David Heath v. State of Alabama (Appeal from Russell Circuit Court: CC01-30;  
CC01-36).

You were previously notified that the above referenced appeal is deficient in that the Docketing Statement, Form ARAP 26, and the Reporter's Transcript Order - Criminal, Form ARAP 1c, have not been filed (see Rules 3(e) and 10(c)(2) of the Alabama Rules of Appellate Procedure).

Because of this deficiency you were instructed to take immediate action to see that the same was corrected. Since this deficiency has not been corrected, please be advised that if properly completed copies of the above referenced forms are not received by this Court within fourteen (14) days from the the date of this notice this appeal will be dismissed.

CCA/sm



SEARCH WARRANT

(X) State of Alabama

( ) Municipality

Case Number

VS.

Roy David Heath

Defendant

STATE OF ALABAMA

In the Court  
of Russell County

TO ANY LAW ENFORCEMENT OFFICER WITHIN THE STATE OF ALABAMA:

Affidavit in support of application for a search warrant having been made before me, and the Court's finding that grounds for the issuance exists or that there is probable cause to believe that they exist, pursuant to Rule 3.8 Alabama Rules of Criminal Procedure, you are hereby ordered and authorized to forewith search:

THE FOLLOWING PERSON OR PLACE:

915 13th Avenue, Phenix City, Russell County, Alabama This is the residence of Roy David Heath.

FOR THE FOLLOWING PROPERTY:

There is being concealed at the above listed residence a quantity of marijuana. The possession and distribution of which being a violation of Sections 13A12-211 and 13A-12-213 Code of Alabama, as amended

and make return of this warrant and an inventory of all property seized by me within ten (10) days (not to exceed ten (10) days as required by law).

( ) This warrant may only be executed  
( ) in the daytime between the hours of

.M., and

.M.

(X) The Court finds probable cause to believe that a nighttime search is necessary and this warrant may be executed at any time of the day or night.

ISSUED TO: Agent Tom Franklin, Metro Narcotics Task Force

at 11:05 o'clock A.M., this 1 day of May 2006

Judge

Exh. #1

**RETURN AND INVENTORY**

I certify that I executed the foregoing Search Warrant as directed therein by searching the person or place therein described at 9:00 o'clock P M.,  
May 4, 2000, and:

( ) Did not find and seize any property located

or:

( ) Found and seized the following described property and made return of same to the court at \_\_\_\_\_ o'clock \_\_\_\_\_ M.

- 1) One ES Eastsport bag containing three plastic bags with Marijuana one bag of sandwich bags, medication for Darren King in back bedroom of bed
- 2) 15 Round green pills with "MSI" on one side and nothing on the other side found in Teresa Huchaba's purse.
- 3) One black Kodak canister three bags of Marijuana and one set of portable scales found in back seat of Huchaba's vehicle inside of Perry Ellis water bag with box of sandwich bags.
- 4) One White 1992 Toyota Corolla tag #301897-AL
- 5) 1989 Buick Park Avenue Buick

(x) Copy or warrant and endorsed copy of inventory left in accordance with Rule 3.11(a), Alabama Rules of Criminal Procedure

Date: \_\_\_\_\_

Thomas C. H. O.  
 Signature of Law Enforcement Officer

Special Agent - Metro Task Force  
 Title and Agency

**RECEIPT**

I acknowledge receipt of return of the foregoing Search Warrant and all items, if noted on the foregoing inventory, at the date and time noted above.

Date: \_\_\_\_\_



09/05/2000 18:42 1-706-596-7257

METRO

PAGE 04

## ALABAMA UNIFORM INCIDENT / OFFENSE REPORT SUPPLEMENT

OFFICER'S WORK MAY NOT BE PUBLIC INFORMATION

ADDITIONAL INCIDENT / OFFENSE NARRATIVE CONTINUED	DATE AND TIME OF REPORT	1830	AM PM	CASE # SL0003156	SFX
	04/28/00				
TYPE REPORT: _____ CONTINUATION _____ <u>X</u> FOLLOW-UP					

ON FRIDAY 04/28/00 AGENT TOM FRANKLIN MET WITH A CONFIDENTIAL INFORMANT WHO STATED THAT HE HAD ARRANGED TO PURCHASE ONE OUNCE OF MARIJUANA FROM A WHITE MALE NAMED DAVID HEATH. THE C/I PLACED A TELEPHONE CALL TO HEATH AT 291-0759 FROM A COOL LINE AT THE METRO OFFICE. THE C/I TOLD HEATH THAT HE WAS ON THE WAY AND ASKED HEATH WAS THE PRICE \$120.00. HEATH SAID YES AND ASKED THE C/I HOW MANY HE WANTED. THE C/I TOLD HEATH THAT HE JUSTED WANTED ONE. THIS CALL WAS MONITORED AND RECORDED BY AGENT FRANKLIN AT 1802 HOURS.

THE C/I WAS SEARCHED BY AGENT HERRING AND NO CONTRABAND WAS FOUND. THE C/I WAS THEN FITTED WITH A ELECTRONIC MONITORING DEVICE AND GIVEN \$120.00 OF PREVIOUSLY PHOTOCOPIED METRO FUNDS.

THE C/I THEN RODE WITH AGENT J. EVANS TO 915 13TH AVENUE FOLLOWED BY THE FOLLOWING METRO UNITS: TEAM ONE-PRICE, MEMMO, AND FRANKLIN; AND TEAM TWO-HERRING AND WINSTON. AGENT EVANS PARKED IN THE DRIVEWAY AND THE C/I WENT INSIDE OF 915 13TH AVENUE. ONCE INSIDE THE C/I MET WITH HEATH NEAR A POOL TABLE LOCATED IN THE RESIDENCE. THE C/I SAID THE MARIJUANAWAS LAYING OUT NEAR A DUFFLE BAG WHERE HEATH KEEPS THE MARIJUANA. HEATH HANDED THE C/I THE MARIJUANA AND THEY BOTH TALKED ABOUT THE QUALITY OF THE MARIJUANA. THE C/I THEN HANDED HEATH THE \$120.00 OF METRO FUNDS. HEATH AND THE C/I ENGAGED IN CONVERSATION ABOUT GETTING A QUARTER-POUND FOR \$300.00 AND A HALF-POUND FOR \$600.00. THE C/I THEN LEFT THE RESIDENCE AND MET WITH AGENT EVANS BACK IN THE UNDERCOVER VEHICLE. ONCE INSIDE THE VEHICLE, THE C/I TURNED THE MARIJUANA OVER TO AGENT EVANS. AGENT FRANKLIN THEN MET WITH AGENT EVANS AND THE C/I AT A PREDETERMINED LOCATION WHERE THE MARLJUANA WAS TURNED OVER TO AGENT FRANKLIN. THE C/I WAS AGAIN SEARCHED BY AGENT FRANKLIN AND NO CONTRABAND WAS FOUND. THE C/I GAVE AGENT FRANKLIN A TAPED STATEMENT ABOUT THE DRUG TRANSACTION.

THE TAPE OF THE TELEPHONE CALL, TAPE OF THE TRANSACTION, AND C/I STATEMENT WILL REMAIN IN AGENT FRANKLIN'S CASE FILE PENDING TRIAL. A ARREST WARRANT WILL BE OBTAINED ON DAVID HEATH FOR DISTRIBUTION OF MARIJUANA.

THIS CASE REMAINS UNDER INVESTIGATION.....

Exhibit 2

03/01/2000 15:41 1-706-596-7257

METRO

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## ALABAMA UNIFORM INCIDENT / OFFENSE REPORT SUPPLEMENT

OFFICER'S WORK MAY NOT BE PUBLIC INFORMATION

ADDITIONAL INCIDENT / OFFENSE NARRATIVE CONTINUED	DATE AND TIME OF REPORT	2100	AM PM	CASE # SL0003330	SFX
	05/04/00				
TYPE REPORT: _____ CONTINUATION _____ X FOLLOW-UP					

ON 05/01/00 AGENT TOM FRANKLIN OBTAINED A SEARCH WARRANT FOR 915 13TH AVENUE, THE RESIDENCE OF ROY DAVID HEATH (SEE SEARCH WARRANT AFFIDAVIT). THIS SEARCH WARRANT STEMMED FROM A PURCHASE OF MARIJUANA BY A CONFIDENTIAL INFORMANT ON 04/28/00 (SEE CASE SL0003156).

ON THURSDAY 05/04/00 AGENT TOM FRANKLIN SPOKE WITH A CONFIDENTIAL INFORMANT WHO HAD BEEN CONTACTED ABOUT PURCHASING ANOTHER QUANTITY OF MARIJUANA FROM HEATH. THERE WAS A THREE-WAY CALL PLACED TO HEATH AT 448-7322 (HUCKEBA'S RESIDENCE). DURING THE CONVERSATION THE C/I TOLD HEATH THAT HE WANTED A "THOUSAND", REFERRING TO ONE THOUSAND DOLLARS FOR ONE POUND OF MARIJUANA. HEATH AGREED TO MEET WITH THE C/I AT HEATH'S RESIDENCE OF 915 13TH AVENUE. HEATH TOLD THE C/I TO CALL BACK IN ABOUT TWENTY OR THIRTY MINUTES ON HIS CELLULAR TELEPHONE. THIS CALL WAS MONITORED AND RECORDED BY AGENT FRANKLIN AT 1912 HOURS.

AGENTS THEN MET WITH THE C/I AT THE METRO OFFICE WHERE THE C/I WAS SEARCHED BY AGENT EVANS AND NO CONTRABAND WAS FOUND. THE C/I WAS THEN FITTED WITH A ELECTRONIC MONITORING DEVICE. THE C/I THEN PLACED A CALL TO HEATH AT 291-0759 FROM THE METRO OFFICE. DURING THE CONVERSATION HEATH SAID THAT HE WOULD NEED THE MONEY TO GO GET THE MARIJUANA. THE C/I TOLD HEATH THAT HIS FRIEND (AGENT EVANS) WOULD NOT LET THE MONEY GO, SO COULDN'T HE ARRANGE FOR HIS MAN TO BRING THE MARIJUANA TO HEATH'S RESIDENCE. HEATH SAID HE WOULD ASK AND FOR THE C/I TO CALL BACK. THIS CALL WAS MONITORED AND RECORDED BY SGT PRICE AT 2003 HOURS. THE C/I AGAIN CALLED HEATH BACK AT 291-0759 AND SPOKE WITH HEATH. HEATH SAID HIS MAN SAID HE WILL COME OVER IF THE C/I COULD BE THERE IN TEN MINUTES. THE C/I SAID OKAY AND HUNG UP. THIS CALL WAS MONITORED AND RECORDED BY SGT PRICE AT 2015 HOURS.

AGENT EVANS THEN PHOTOCOPIED \$1,000.00 OF METRO FUNDS AND DROVE THE C/I TO 915 13TH AVENUE. AGENT EVANS AND THE C/I WENT INSIDE THE RESIDENCE WHERE HEATH WAS SHOOTING POOL IN THE LIVING ROOM AREA. ALSO PRESENT WERE HEATH'S GIRLFRIEND TERESA HUCKEBA AND A BLACK MALE LATER IDENTIFIED AS DARREN MIMS. HEATH AND MIMS FINISHED SHOOTING POOL, THEN BOTH SUBJECTS WALKED TO A HALLWAY NEAR A BATHROOM IN THE RESIDENCE. AGENT EVANS THEN OBSERVED MIMS PULL A QUANTITY OF MARIJUANA FROM A BLACK CYM BAG AND HAND IT TO HEATH. HEATH THEN WALKED BACK TO THE POOL TABLE AND ASKED AGENT EVANS AND THE C/I IS THIS WHAT YOU WANTED. THEY REPLIED YES AND HANDED EVANS THE MARIJUANA. AGENT EVANS COUNTED OUT \$1,000.00 TO HEATH. AT THAT TIME THE CODE WORD WAS GIVEN AND AGENTS MOVED IN TO SERVE THE SEARCH WARRANT.

AS AGENTS ENTERED THE RESIDENCE HEATH DROPPED THE METRO FUNDS ON THE FLOOR NEXT TO HIM AND MIMS RAN TO THE BACK OF THE RESIDENCE. AGENTS HANDCUFFED ROY HEATH AND TERESA HUCKEBA. DARREN MIMS WAS LOCATED HIDING IN A CABINET IN THE BACK BEDROOM OF THE RESIDENCE. AGENT EVANS TURNED THE MARIJUANA OVER TO AGENT RIOS, WHO TURNED IT OVER TO AGENT FRANKLIN.

6:41 1-706-595-7257

METRO

PAGE 05

## ALABAMA UNIFORM INCIDENT / OFFENSE REPORT SUPPLEMENT

OFFICER'S WORK MAY NOT BE PUBLIC INFORMATION

ADDITIONAL INCIDENT / OFFENSE NARRATIVE CONTINUED	DATE AND TIME OF REPORT 05/04/00	2100	AM PM	CASE # SL0003330	SFX
	TYPE REPORT: _____ CONTINUATION _____ X FOLLOW-UP				

URING A SEARCH OF 915 13TH AVENUE THE FOLLOWING EVIDENCE WAS FOUND:

ONE ES EASTSPORT GYM BAG, ~~THREE CLEAR PLASTIC BAGS WITH MARIJUANA~~, ONE BOX OF SANDWCH BAGS, AND SEVERAL MEDICATIONS THAT WERE LABELED WITH THE NAME DARREN MIMS. IT SHOULD BE NOTED THAT MIMS ASKED FOR HIS MEDICATIONS OUT OF THE GYM BAG SHORTLY AFTER AGENTS ARRIVED. THE MEDICAIONS WERE TURNED OVER TO OFFICER RUSSELL AT THE RUSSELL COUNTY JAIL. THIS BAG WAS FOUND IN THE BED IN THE BACK BEDROOM WHERE MIMS WAS LOCATED.

ONE MULTI-COLORED "PERRY ELLIS WATCHES" GYM BAG CONTAINING ONE LEDGER BOOK, ~~ONE ADDRESS BOOK OF DAVID HEATH INSIDE~~, ONE BOX OF SANDWICH BAGS, AND A BLACK KODAY 8MM TAPE CASE.

INSIDE OF THE TAPE CASE IS THREE PLASTIC BAGS CONTAINING MARIJUANA AND ONE SET OF PORTABLE POSTAGE SCALES. THESE WERE FOUND ON BACK SEAT OF HUCKEBA'S VEHICLE (WHITE 1992 TOYOTA COROLLA/ AL 43DJ897)

FIFTEEN ROUND GREEN PILLS WITH "M51" ON ONE SIDE AND NOTHING ON THE OTHER SIDE. THESE PILLS WERE FOUND TO BE NON-CONTROLLED.

H WAS ADVISED OF HIS MIRANDA RIGHTS BY AGENT FRANKLIN, HEATH MADE THE FOLLOWING STATEMENTS. HEATH STATED THAT HE HAD CALLED MIMS TO BRING ONE POUND OF MARIJUANA OVER TO HIM AS A FAVOR. ~~HEATH SAID HEATH HE WOULD GET MARIJUANA TO SELL TO FRIENDS JUST AS A FAVOR TO MIMS~~ HEATH ALSO STATED THAT THE MARIJUANA FOUND INSIDE OF HUCKEBA'S VEHICLE BELONGED TO MIMS.

AFTER A COMPLETE SEARCH WAS MADE OF THE RESIDENCE, HEATH AND MIMS WERE TRANSPORTED TO THE RUSSELL COUNTY JAIL BY A MARKED PATROL UNIT. AGENTS WINSTON AND FRANKLIN TRANSPORTED HUCKEBA TO THE RUSSELL COUNTY SHERIFFS OFFICE. THE VEHICLE OF HUCKEBA'S (1992 TOYOTA) THAT MARIJUANA WAS FOUND IN WAS TAKEN BY AGENTS TO BE SEIZED. THE VEHICLE THAT MIMS DROVE TO THE RUSSELL COUNTY JAIL (1989 BUICK PARK AVENUE) WAS ALSO TAKEN TO BE SEIZED. HEATH, HUCKEBA, AND MIMS WERE TRANSPORTED TO THE RUSSELL COUNTY JAIL FOR SAID CHARGES.

PROPERTY: 1) ONE BURGUNDY 1989 BUICK ELECTRA PARK AVENUE, GA TAG 165STN  
VIN #1G4CW54C6K1621295  
MILEAGE-126,462

2) ONE WHITE 1992 TOYOTA COROLLA, AL TAG 43DJ897  
VIN #1NXAE91A4NZ281085  
MILEAGE-193,375

(CONTINUED)

## ALABAMA UNIFORM INCIDENT / OFFENSE REPORT SUPPLEMENT

ADDITIONAL INCIDENT / OFFENSE NARRATIVE CONTINUED	DATE AND TIME OF REPORT	OFFICER'S WORK MAY NOT BE PUBLIC INFORMATION		CASE # SL0003330	SFX
	05/04/00	2100	AM PM		
TYPE REPORT: _____ CONTINUATION _____ X FOLLOW-UP _____					

DURING A SEARCH OF 915 13TH AVENUE THE FOLLOWING EVIDENCE WAS FOUND:

- 1) ONE ES EASTSPORT GYM BAG THREE CLEAR PLASTIC BAGS WITH MARIJUANA, ONE BOX OF SANDWCH BAGS, AND SEVERAL MEDICATIONS THAT WERE LABELED WITH THE NAME DARREN MIMS. IT SHOULD BE NOTED THAT MIMS ASKED FOR HIS MEDICATIONS OUT OF THE GYM BAG SHORTLY AFTER AGENTS ARRIVED. THE MEDICAIONS WERE TURNED OVER TO OFFICER RUSSELL AT THE RUSSELL COUNTY JAIL. THIS BAG WAS FOUND ON THE BED IN THE BACK BEDROOM WHERE MIMS WAS LOCATED.
- 2) ONE MULTI-COLORED "PERRY ELLIS WATCHES" GYM BAG CONTAINING ONE LEDGER BOOK ONE ADDRESS BOOK OF OF DAVID HEATH INSIDE, ONE BOX OF SANDWICH BAGS, AND A BLACK KODAY 8MM TAPE CASE. INSIDE OF THE TAPE CASE IS THREE PLASTIC BAGS CONTAINING MARIJUANA AND ONE SET OF PORTABLE POSTAGE SCALES. THESE WERE FOUND ON BACK SEAT OF HUCKEBA'S VEHICLE (WHITE 1992 TOYOTA COROLLA/ AL 43DJ897)
- 3) FIFTEEN ROUND GREEN PILLS WITH "M51" ON ONE SIDE AND NOTHING ON THE OTHER SIDE. THESE PILLS WERE FOUND TO BE NON-CONTROLLED.

AFTER HEATH WAS ADVISED OF HIS MIRANDA RIGHTS BY AGENT FRANKLIN, HEATH MADE THE FOLLOWING STATEMENTS. HEATH STATED THAT HE HAD CALLED MIMS TO BRING ONE POUND OF MARIJUANA OVER TO THE CT AS A FAVOR. HEATH SAID THAT HE WOULD GET MARIJUANA TO SELL TO FRIENDS JST AS A FAVOR TO THEM. HEATH ALSO STATED THAT THE MARIJUANA FOUND INSIDE OF HUCKEBA'S VEHICLE BELONGED TO HIM.

FTER A COMPLETE SEARCH WAS MADE OF THE RESIDENCE, HEATH AND MIMS WERE TRANSPORTED TO THE RUSSELL COUNTY JAIL BY A MARKED PATROL UNIT. AGENTS WINSTON AND FRANKLIN TRANSPORTED HUCKEBA TO THE RUSSELL COUNTY SHERIFFS OFFICE. THE VEHICLE OF HUCKEBA'S (1992 TOYOTA) THAT MARIJUANA WAS FOUND IN WAS TAKEN BY AGENTS TO BE SEIZED. THE VEHICLE THAT MIMS DROVE TO THE LOCATION (1989 BUICK PARK AVENUE) WAS ALSO TAKEN TO BE SEIZED. HEATH, HUCKEBA, AND MIMS WERE THEN TRANSPORTED TO THE RUSSELL COUNTY JAIL FOR SAID CHARGES.

SEIZED PROPERTY: 1) ONE BURGUNDY 1989 BUICK ELECTRA PARK AVENUE, GA TAG 165STN  
VIN #1G4CW54C6K1621295  
MILEAGE-126,462

2) ONE WHITE 1992 TOYOTA COROLLA, AL TAG 43DJ897  
VIN #1NXAE91A4NZ281085  
MILEAGE-193,375

(CONTINUED)

TYPE OR PRINT IN BLACK INK ONLY

SUPERVISORS APPROVAL

CONTINUE ON ADDITIONAL REPORT

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\*JEFFREY C. EZELL  
RICHARD L. CHANCEY

Associate:

LAUREL W. FARRAR

\*Licensed in Alabama and Georgia

August 13, 2001

Hon. Lane Mann, Clerk  
Alabama Court of Criminal Appeals  
P. O. Box 301555  
Montgomery, AL 36130-1555  
FACSIMILE ONLY 334-252-4689

RE: Roy David Heath vs. State of Alabama  
CR 00-2143

Dear Mr. Mann:

Please note that I along with the Hon. Jim McKoon, Attorney at Law, have been appointed to be Co-Trustees of the Law practice of the Hon. John Britton, deceased. A copy of this Order is attached to this letter. We have been given the task of closing out all of Mr. Britton's files and returning them to his clients. One of Mr. Britton's clients was Roy David Heath, who has an appeal pending before this Court. It is my understanding that this appeal is deficient.

I have written to Mr. Heath advising him to seek new counsel immediately. It is my understanding that Mr. Heath will attempt to have an attorney appointed to represent him on appeal. I would ask that you give Mr. Heath additional time to complete the necessary documents to cure any deficiency.

Sincerely,

Richard L. Chancey

RLC:bkj

cc: Roy David Heath  
P. O. Box 640  
Phenix City, AL 36868



IN THE CIRCUIT COURT FOR THE 26<sup>th</sup> JUDICIAL CIRCUIT  
RUSSELL COUNTY, ALABAMA

STATE OF ALABAMA )

RUSSELL COUNTY )

CASE NO. CV-01-376

IN RE: MATTER OF JOHN M. BRITTON,  
DECEASED

**ORDER APPOINTING CO-TRUSTEES PURSUANT TO RULE 29  
OF THE ALABAMA RULES OF DISCIPLINARY PROCEDURE  
TO PROTECT THE INTEREST OF A LAWYER'S CLIENT**

This matter comes before this Court pursuant to Rule 29, Alabama Rules of Disciplinary Procedure, for appointment by this Court of a member of the Bar of the State of Alabama to act as trustee or supervising lawyer to inventory the files of deceased attorney John M. Britton and to take such action consistent with the directions of the Office of General Counsel of the Alabama State Bar as may be necessary and appropriate to protect the interests of Mr. Britton's clients. The court is aware that, at the time of his death, Mr. Britton had no partner, executor or other responsible party capable of conducting his business affairs as contemplated by Rule 29 of the Alabama Rules of Disciplinary Procedure.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that James R. McKoon, Jr. and Richard L. Chancey, attorneys licensed to practice law in the State of Alabama, be and are hereby appointed as co-trustees in this matter to inventory the files of John M. Britton, to make inventory of the matters contained therein, and of the trust account(s) of John M.

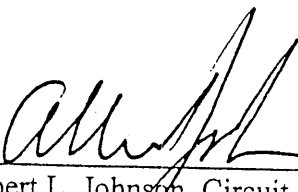
Ex. #8 C

Britton, and to send notification to the clients of Mr. Britton pursuant to Rules 26(a) and (b) of the Alabama Rules of Disciplinary Procedure.

Messrs. McKoon and Chancey, as co-trustees, shall take any and all such further action as may be necessary and appropriate to protect the interests of Mr. Britton's clients and shall make a periodic reporting to the Office of General Counsel of the Alabama State Bar of their actions and findings in this matter.

All persons interested in this matter shall cooperate fully with Messrs. McKoon and Chancey as co-trustees, pursuant to Rule 29 of the Alabama Rules of Disciplinary Procedure.

This appointment is effective August 8<sup>th</sup>, 2001.

  
\_\_\_\_\_  
Albert L. Johnson, Circuit Judge  
26<sup>th</sup> Judicial District  
Russell County, Alabama

COPIES TO:

Hon. George R. Greene, Circuit Judge  
Hon. Michael J. Bellamy, District Judge  
Hon. Eric B. Funderburk, District Judge  
Hon. Albert O. Howard, Probate Judge  
Mr. Robert E. Lusk, Jr., Alabama State Bar  
Mr. James R. McKoon, Jr.  
Mr. Richard L. Chancey

Exh. # 8<sup>B</sup>

**CERTIFICATE OF SERVICE**

I hereby certify that I have served a true and complete copy of the above foregoing upon the Circuit Court Clerk, By placing the same in the United States Mail postage prepaid done this the \_\_\_\_\_ day of \_\_\_\_\_ 2002, addressed as follows:

Circuit Court Clerk  
P.O. Box 518  
501 14th, Street  
Phenix City, Alabama  
36867

Ray David Hunt  
X Leresa Hunt